

**APOLLO TYRES LTD**  
 7 Institutional Area  
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 apollotyres.com  
 GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC/21

July 23, 2020

<p>The Secretary,          National Stock Exchange of India Ltd.,          Exchange Plaza,          Bandra-Kurla Complex,          Bandra (E), Mumbai - 400 051</p>	<p>The Secretary,          BSE Ltd.          Phiroze Jeejeebhoy Towers,          Dalal Street,          Mumbai – 400001.</p>
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Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 14, 2020 to August 20, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 47<sup>th</sup> Annual General Meeting which is scheduled for August 20, 2020:-

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date for payment of dividend	Purpose
		from	to		
NSE:Apollotyre BSE : 500877	Equity	August 14, 2020	August 20, 2020	N.A.	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

For APOLLO TYRES LTD.

(SEEMA THAPAR)  
 COMPANY SECRETARY & COMPLIANCE OFFICER  
 CC : NSDL/CDSL

Encl : as above