

APOLLO TYRES LTD
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apolloytyres.com
GST No.: 06AAACA6990Q1Z2



ATL/SEC/21

July 23, 2020

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

Sub: Intimation of Cut off date/E-voting etc.

We wish to inform you the following cut off date(s) in respect of 47th Annual General Meeting which is scheduled for August 20, 2020 :-

| Particulars | Date(s) |
|---|---|
| Cut off date for ascertaining shareholders to whom Notice/Annual Report will be sent. | July 24, 2020 |
| Cut off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/voting at the venue of the meeting. | August 13, 2020 |
| Date of Remote E-voting | August 17, 2020 (10:00 AM) to August 19, 2020 (5:00 PM) |

Kindly take the same on your record.

Thanking you,

**Yours faithfully,
For APOLLO TYRES LTD.**

**(SEEMA THAPAR)
Company Secretary & Compliance Officer
CC : NSDL/CDSL**