



ATL/SEC-21

August 13, 2020

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.
Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal Street, Mumbai – 400023	National Securities Depository Ltd., Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Sub: Intimation of cut-off date for postal ballot

Dear Sirs,

This is to inform you that the Board of Directors at their meeting held on August 5, 2020, inter alia, had considered and approved seeking of shareholders approval vide ordinary/special resolutions through postal ballots for various items.

The cut-off date for eligible shareholders to get notice of postal ballot and E-Voting has been fixed as August 14, 2020.

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY & COMPLIANCE OFFICER