APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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GST No.: 06AAACA6990Q1Z2



ATL/SEC-21 June 29, 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.

Dear Sir,

Sub : Notice of Closure of Trading Window

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window for trading in securities of the Company will remain closed for all Concerned Persons with effect from July 1, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For APOLLO TYRES LTD.

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(SEEMA THAPAR)

COMPANY SECRETARY & COMPLIANCE OFFICER