



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

June 22, 2021

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 Annual General Meeting (AGM) and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date/ e-Voting etc.

We wish to inform you that the 48th AGM of the Company will be held on Friday, July 23, 2021 at 3:00 PM (IST) through Video Conferencing (VC) in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

- (i) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 17, 2021 to Friday, July 23, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 48th AGM as per details given below :

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off date for payment of Dividend	Purpose
		From	to		
NSE Symbol APOLLOTYRE BSE:500877	Equity	July 17, 2021 (Saturday)	July 23, 2021 (Friday)	July 16, 2021 (Friday)	48 th AGM & Payment of dividend as may be declared at the AGM.

Seema Thapar



- (ii) The Dividend on Equity Shares for the year ended March 31, 2021, as recommended by the Board of Directors and as may be declared at the said AGM, will be paid within 30 days of the date of AGM, to those Shareholders or their mandates:
- (a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 16, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in Electronic form;
- (b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 16, 2021 in respect of the shares held in physical form.
- (iii) The following will be the cut-off dates in respect of the 48th AGM:

Particulars	Date(s)
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 25, 2021 (Friday)
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.	July 16, 2021 (Friday)
Date of Remote e-Voting	July 20, 2021, (Tuesday) (10:00 AM) to July 22, 2021 (Thursday) (5:00 PM)

- (iv) The Annual Report for the FY21, comprising the Notice of the AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Company's Registrar and Transfer Agent/ Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.apolloyres.com.

Kindly take the same on your record.

Yours faithfully,
For APOLLO TYRES LTD.



(SEEMA THAPAR)
Company Secretary & Compliance Officer

CC : Registrar/NSDL/CDSL