

ATL/SEC/21

October 22, 2021

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
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Dear Sir,

**Sub : Board Meeting to consider Un-audited Financial Results etc.**

In pursuance of Regulations 29, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on October 29, 2021 (Friday), inter alia, to consider and approve the following :-

- Un-audited Financial Results (Standalone & Consolidated) for the quarter/half year ended September 30, 2021.
- Issue of Non Convertible Debentures (NCD's) through Private Placement within the limits approved by members in the Annual General Meeting held on July 23, 2021.

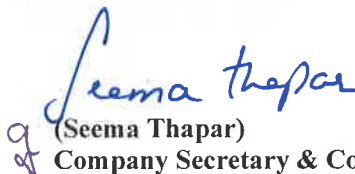
As informed by our communication dated September 30, 2021, the trading window for dealing in securities of the Company was closed from October 1, 2021, and shall remain closed till 48 hours after the declaration of financials results i.e. up to October 31, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Apollo Tyres Ltd.**

  
(Seema Thapar)  
Company Secretary & Compliance Officer