

ATL/SEC/21

May 6, 2022

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

Sub : Board Meeting to consider Audited Financial Results

In pursuance of Regulations 29 and 33 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 May 12, 2022 (Thursday), inter alia, to :-

- (a) Consider and approve the Audited Financial Results (Standalone & Consolidated) for the year ended March 31, 2022;
- (b) Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2022; and
- (c) Seek the shareholders approval in the forthcoming Annual General Meeting for issue of Non-Convertible Debentures(NCDs) through Private Placement within the borrowing limits approved by members under Section 180 (c) of the Companies Act, 2013.

As informed by our communication dated March 30, 2022, the trading window for dealing in securities of the Company was closed from April 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to May 14, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.



(Seema Thapar)
Company Secretary & Compliance Officer