



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

January 24, 2023

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: Board Meeting to consider Un-audited Financial Results

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 February 2, 2023 (Thursday), inter alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/nine months period ended December 31, 2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in securities of the Company was closed from January 1, 2023, and shall remain closed till 48 hours after the declaration of financials results i.e. up to February 4, 2023 (both days inclusive).

This is for your information and records.

Thanking you,

**Yours faithfully,
For Apollo Tyres Ltd.**

**(Seema Thapar)
Company Secretary & Compliance Officer**

