



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurugram 122001, India

T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

January 31, 2024

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

Sub: Board Meeting to consider Un-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 February 7, 2024 (Wednesday), inter alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter/nine months period ended December 31, 2023.

As informed by our communication dated December 28, 2023, the trading window for dealing in securities of the Company was closed from January 1, 2024 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to February 9, 2024 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

Seema Thapar
Company Secretary & Compliance Officer

