

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



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ATL/SEC-21

November 5, 2018

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.

Dear Sir,

Sub : 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 November 13, 2018 (Tuesday), inter alia, for consideration of Un-audited Financial Results (Stand-alone & Consolidated) for the quarter/half year ended September 30, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPANY SECRETARY