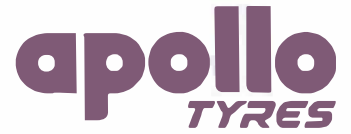


**APOLLO TYRES LTD**  
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GST No.: 06AAACA6990Q1Z2

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ATL/SEC/21

January 30, 2019

<b>1. The Secretary</b> National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai-400 051	<b>2. The Secretary</b> BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001
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Dear Sir,

**Sub: Intimation as per Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated January 28, 2019, we hereby inform you that in the meeting of Board of Directors of the Company scheduled on February 5, 2019, the Company is proposing to consider the issue of Non Convertible Debentures (NCD's) through Private Placement within the limits approved by members in the Annual General Meeting held on August 1, 2019.

Submitted for your information and records.

Thanking You,

Yours Faithfully,  
For Apollo Tyres Ltd.

 (Seema Thapar)  
Company Secretary