

July 18, 2016

Dear Sir,

In pursuance of Clauses 29 and 33 of SEBI (Listing Obligation 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 August 9, 2016 for consideration of Un-audited Financial Results for the quarter ended June 30, 2016.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all Insiders from July 20, 2016 to August 11, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

Scema trepar

(SEEMA THAPAR)
COMPANY SECRETARY