

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

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

GST No.: 06AAACA6990Q1Z2



ATL/SEC-21

November 26, 2020

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 : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In pursuance of Regulations 29 and 33 of SEBI Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 4, 2020 (Wednesday), inter alia, to consider and approve the Un-audited Financial Results (Stand-alone & Consolidated) for the quarter/half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully
For Apollo Tyres Ltd

A handwritten signature in blue ink that reads "Seema Thapar".

(Seema Thapar)
Company Secretary & Compliance Officer