APOLLO TYRES LTD
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CS/CL-8

July 20, 2015

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Dear Sir,

Sub : Unaudited Financial Results /Window closure notice

In pursuance of Clause 41 of the Listing Agreement, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 11th August, 2015 for consideration of Un-audited Financial Results for the quarter ended 30th June, 2015.

In this connection, as per the Company's Code of conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all directors/officers/designated employees of the Company from 20th July, 2015 to 13th August, 2015 (both days inclusive).

We shall intimate you the un-audited financial results immediately after the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

Seema Thapar

(SEEMA THAPAR)
COMPANY SECRETARY