APOLLO TYRES LTD
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CIN: L25111KL1972PLC002449

CS/CL-8

January 19, 2015

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4th Floor, Judges Avenue, Kaloor, **Kochi – 682017.**	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	

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 6th February, 2015 (Friday) for consideration of Un-audited Financial Results for the quarter and nine months period ended 31st December, 2014.

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 January, 2015 to 7th February, 2015 (both days inclusive).

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

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

(P.N. WAHAL)
COMPANY SECRETARY