APOLLO TYRES LTD
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CS/CL-8

April 13, 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.**

Dear Sir,

Sub : Audited Financial Results/Window Closure Notice

In pursuance of Clause 41 of the Listing Agreement, we wish to inform you that the Board of Directors of the Company would consider Audited Financial Results for the quarter ended 31st March, 2015 alongwith Audited Financial Results for the year ended 31st March, 2015 and recommendation for payment of dividend in the meeting scheduled for 12th May, 2015 at Gurgaon.

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 April, 2015 to 13th May, 2015 (both days inclusive).

We shall intimate you the Audited results immediately after the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY