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

T: +91 124 2721000
F: +91 124 2383351
apollotyres.com

ATL/SEC/21

October 9, 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 30th October, 2015 for consideration of Un-audited Financial Results for the quarter/half year ended 30th September, 2015.

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company will remain closed for all Insiders from 10th October, 2015 to 1st November, 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