



ATL/SEC/21

January 18, 2016

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.
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Dear Sir,

Sub : Unaudited Financial Results /Window closure notice

In pursuance of Clause 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on 9th February, 2016 for consideration of Un-audited Financial Results for the quarter ended 31st December, 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 20th January, 2016 to 11th February, 2016 (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)
COMPANY SECRETARY