

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code : 509220</p>
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Sub: Notice of Board Meeting for the approval of Financial Result for the quarter/year ended March 31, 2019/Window Closure Notice.

Dear Sir/ Madam,

We wish to inform you that, Pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Director of the Company is scheduled to be held on 9th May, 2019, inter alia, to consider and approve audited financial results of the Company under Indian Accounting Standard (IND AS) for the year/quarter ended 31st March, 2019 and to consider and recommend a final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2019

Further the Company Confirms that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for the concerned persons, w.e.f. April 4, 2019 and will end 48 hours after results are made public on May 9, 2019.

This is for your information and records.

Thanking you
Yours truly,



Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

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Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048