

APOLLO TYRES LTD

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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

**ONLINE FILING****ATL/SEC-21**

May 29, 2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 20, 2018 to August 1, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of book closure and payment of dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-Off date for payment of dividend	Purpose
		from	to		
NSE:Apollotyre BSE : 500877	Equity	July 20, 2018	August 1, 2018	July 19, 2018	Payment of dividend @Rs.3/- per share.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Apollo Tyres Ltd.

(Seema Thapar)

Company Secretary

CC : NSDL/CDSL