



APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

July 08, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.
--	--

Dear Sir,

Sub: Board Meeting to consider Un-audited Financial Results

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations 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 August 12, 2022 (Friday), inter alia, to: -

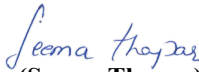
1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2022.
2. Consider and fix tenure of Mr. Onkar Kanwar (DIN:00058921) as a Non-Executive Director designated as Chairman for a period of 5 years effective from February 1, 2023 subject to approval of the members of the Company in due course.

As informed by our communication dated June 30, 2022, the trading window for dealing in securities of the Company was closed from June 1, 2022, and shall remain closed till 48 hours after the declaration of financials results i.e. up to August 14, 2022 (both days inclusive).

This is for your information and records.

Thanking you,

**Yours faithfully,
For Apollo Tyres Ltd.**


(Seema Thapar)
Company Secretary & Compliance Officer

