



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

May 7, 2024

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

Sub: Board Meeting to consider 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 May 14, 2024 (Tuesday), inter alia, to:-

- (a) Consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024; and
- (b) Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2024.

As informed by our communication dated March 29, 2024, the trading window for dealing in securities of the Company was closed from April 1, 2024 and shall remain closed till 48 hours after declaration of financial results i.e. upto May 16, 2024 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Apollo Tyres Ltd

Seema Thapar
Company Secretary & Compliance Officer

