

September 27, 2020

Phiroze Jeejeebhoy Towers,

Security Code: 500878

BSE Limited

Dalal Street, Mumbai 400 001 **National Stock Exchange of India Limited**

CEAT Ltd. RPG House

+91 22 24930621

www.ceat.com

463 Dr. Annie Besant Road, Worli, Mumbai 400030, India

CIN: L25100MH1958PLC011041

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Symbol: CEATLTD

CP Listing ISIN: INE482A14999, INE482A14AA5,

INE482A14AB3

Sub: Intimation of closure of trading window

Dear Sir /Madam,

Pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Thursday, October 1, 2020 until 48 hours after the declaration of financial results by the Company for the quarter and half year ending on September 30, 2020.

You are requested to kindly take the above on record.

Thanking you.

Sincerely,

For CEAT Limited

Vallari Gupte

Company Secretary and Compliance Officer

