



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

May 21, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

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

Symbol: CEATLTD

CP Listing ISIN INE482A14932, INE482A14940,
INE482A14957, INE482A14965, INE482A14973,
INE482A14981

Dear Sirs /Madam,

Sub: Intimation of Board Meeting - Regulation 29

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held, on Thursday, May 28, 2020, through audio-visual means, *inter-alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

Further, in accordance with our communication dated March 30, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until Saturday, May 30, 2020 and shall re-open on Sunday, May 31, 2020, unless communicated otherwise.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

We request you to take the above information on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer