



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

October 11, 2019

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

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, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on Tuesday, October 22, 2019, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019.

Further, 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, read together with circular dated April 2, 2019, the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons and their immediate relatives with effect from Tuesday, October 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter and half year ended September 30, 2019. Accordingly, you may note that the trading window shall remain closed until Thursday, October 24, 2019 and shall re-open on Friday, October 25, 2019.

We request you to take the above information on record and acknowledge receipt.

Thanking you,

Sincerely,

For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer