



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

February 24, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 500878

CP Listed ISIN:

INE482A14874, INE482A14882,
INE482A14908

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CEATLTD

CP Listed ISIN:

INE482A14890, INE482A14916

Sub: Intimation of Board Meeting and Record Date for Interim Dividend

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Thursday, March 12, 2020, *inter-alia***, to consider and approve payment of interim dividend on the equity shares of the Company, for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be as under:

| Symbol/ Script code | Type of security | Record date | Purpose |
|--------------------------------|---|---------------------------|--|
| NSE: CEATLTD BSE: 500878 | Equity shares of face value Rs. 10 each | Friday, March 20, 2020 | Determining the eligibility of Members entitled for the payment Interim Dividend for FY 2019-20. |

The interim dividend, if declared at the said Board Meeting, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company for the purpose of payment of interim dividend.



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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, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed with immediate effect until Saturday, March 14, 2020 and shall re-open on Sunday, March 15, 2020.

We request you to kindly take the above on record.

Thanking you.

Sincerely,

For CEAT Limited

Vallari Gupte

Company Secretary and Compliance Officer