

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

April 3, 2019

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Security Code: 500878 Symbol: CEATLTD

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that in view of the clarification received from the National Stock Exchange of India Limited and BSE Limited dated April 2, 2019 and 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 and 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 is closed with immediate effect until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019.

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Mumbai - 400 051

Bandra Kurla Complex, Bandra (E)

Request you kindly take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely, For CEAT Limited

Vallari Gupte
Company Secretary & Compliance Officer