

February 04, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001-

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Dear Sirs,

**Sub: Approval of Un-audited Financial Results for the quarter ended
December 31, 2015**

Notice is hereby given that 399th Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016, *inter alia*, for approval of the Un-audited Financial Results for the quarter ended December 31, 2015.

For the above purpose, the Trading Window shall, pursuant to the Code of Fair Disclosures & Conduct (the Code) for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed from Friday, February 5, 2016 to Sunday, February 14, 2016 (both days inclusive) and shall re-open on Monday, February 15, 2016.

Accordingly, the Promoters, Directors, Key Managerial Persons and Designated Persons and all persons covered under the Code have been advised not to deal in the securities of the Company from Friday, February 5, 2016 to Sunday, February 14, 2016 (both days inclusive).

The Company will hold Q3 FY16 Earnings Conference Call on February 16, 2016 from 3.00 p.m. to 4.00 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
CEAT LIMITED


H.N. SINGH RAJPOOT
COMPANY SECRETARY

CEAT Limited, RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030.
T + 91 22 24930621 (B) 24938933 (F) www.ceat.com
CIN No.: L25100MH1958PLCO11041