

January 18, 2019

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

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 Monday, January 28, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Code of Fair Disclosures & Conduct ("the Code") of the Company for regulating, monitoring and reporting of trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Saturday, January 19, 2019 to Wednesday, January 30, 2019 (both days inclusive) and shall re-open on Thursday, January 31, 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