



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

April 26, 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, May 7, 2019, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2019.

In this regard, we refer our communication to you dated April 3, 2019 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, intimating that the Trading Window for dealing in Securities of the Company shall be closed for the Designated Persons and their immediate relatives with immediate effect, until 48 hours after the declaration of financial results by the Company for the quarter and year ended March 31, 2019. Accordingly, you may note that the trading window shall remain closed until Thursday, May 9, 2019 and shall re-open on Friday May 10, 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