



January 24, 2018

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: 500878/952523

Dear Sirs /Madam,

Sub: Intimation of Board Meeting

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 the Company is scheduled to be held on Thursday, February 1, 2018, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2017.

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 Thursday, January 25, 2018 to Saturday, February 3, 2018 (both days inclusive) and shall re-open on Sunday, February 4, 2018.

We request you to take on record the above information and acknowledge receipt thereof.

Thanking you,

Sincerely,

For **CEAT Limited**

S.R. Joshi

Shruti Joshi

Company Secretary