



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

October 15, 2020

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
CP Listing ISIN: INE482A14AB3, INE482A14AA5,
INE482A14999

Dear Sir /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, October 27, 2020**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further, in accordance with our communication dated September 27, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until Thursday October 29, 2020 and shall re-open on Friday, October 30, 2020, unless communicated otherwise.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Sincerely,
For CEAT Limited

Vallari Gupte
Company Secretary & Compliance Officer