

January 30, 2017

**Bombay Stock Exchange Limited,**  
Corporate Service Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited,**  
Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, "G" Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 500 051

Security Code: 500878

Symbol: CEATLTD

Dear Sirs /Madam,

**Sub: Intimation of Board Meeting and Earnings conference call for Un-audited Financial Results for the quarter ended December 31, 2016.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 7, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2016.

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 Tuesday, January 31, 2017 to Thursday, February 9, 2017 (both days inclusive) and shall re-open on Friday, February 10, 2017.


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 Tuesday, January 31, 2017 to Thursday, February 9, 2017 (both days inclusive).

The Company will hold Q3 FY17 Earnings Conference Call on Wednesday, February 8, 2017 from 4.00 p.m. IST.

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you,

For **CEAT Limited**



**SHRUTI JOSHI**  
**COMPANY SECRETARY**