



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

July 11, 2022

**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**

**NCD Symbol: CL23, CL25**

**CP Listed ISIN: INE482A14BB1, INE482A14BC9**

Dear Sir /Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Wednesday, July 20, 2022**, through audio-visual means, *inter-alia* to consider and approve:

- the Unaudited Financial Results of the Company for the quarter ended June 30, 2022; and
- the proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis.

Further, in accordance with our communication dated June 24, 2022, concerning intimation of closure of trading window, the trading window shall remain closed until Friday, July 22, 2022 and shall re-open on Saturday, July 23, 2022, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Sincerely,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary & Compliance Officer**