



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

June 24, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code: 500878

Symbol: CEATLTD

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that 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, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Monday, July 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter and three months ending June 30, 2019.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ending June 30, 2019 will be intimated in due course.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For CEAT Limited

Vallari Gupte

Company Secretary & Compliance Officer