

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

May 2, 2019

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

Dear Sirs /Madam,

Sub: <u>Results Conference Call for Audited Financial Results for the quarter and year ended March</u> <u>31, 2019</u>

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of Events, we would like to inform you that the Results Conference Call for the Audited Financial Results for the quarter and year ended March 31, 2019 will be held on Wednesday, May 8, 2019 at 4.00 p.m. IST.

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

Thanking you,

Sincerely, For **CEAT Limited**

Vallari Gupte Company Secretary & Compliance Officer