



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

January 23, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: 500878

Symbol: CEATLTD

ISIN: INE482A01020, INE482A14874, INE482A14882, INE482A14890

Dear Sir/Madam,

Sub: Intimation of the amendment in the Code of Fair Disclosure pursuant to the SEBI (Prohibition of Insider) Trading Regulations, 2015

This is to inform you that the Board of the Directors of the Company, at its meeting held on January 22, 2020, approved the amendment to the Code of Fair Disclosure (Including Policy on Determination of Legitimate Purpose), Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company, *inter alia* pursuant to the SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019.

The said amended Code is available on the Company's website, viz. www.ceat.com.

You are requested to kindly take the same on record.

Thanking you,

Sincerely,
For CEAT Limited

Vallari Gupte
Company Secretary and Compliance Officer