

April 19, 2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878

Dear Sirs /Madam,

Sub: Intimation of Board Meeting for Audited Financial Results for the quarter and year ended March 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 Wednesday, April 27, 2016, *inter-alia*, to consider and approve the Audited Financial Results for the Quarter and Financial year ended March 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 Wednesday, April 20, 2016 to Friday, April 29, 2016 (both days inclusive) and shall re-open on Saturday, April 30, 2016.

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 from Wednesday, April 19, 2016 to Friday, April 29, 2016 (both days inclusive).

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

Thanking you

For CEAT Limited


H.N. SINGH RAJPOOT
COMPANY SECRETARY