



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

July 20, 2020

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
**CP Listing ISIN: INE482A14973, INE482A14981,
INE482A14999**

Dear Sir /Madam,

Sub: Intimation of Board Meeting- Regulation 29

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held, on **Wednesday, July 29, 2020**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further, in accordance with our communication dated June 26, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until Friday, July 31, 2020 and shall re-open on Saturday, August 1, 2020, 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