



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

September 21, 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: INE482A14999, INE482A14AA5,  
INE482A14AB3**

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 Friday, September 25, 2020, through audio-visual means, *inter-alia* to consider and approve the proposal for raising of funds through issuance of Non-convertible Debentures on private placement basis.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Sincerely,

For CEAT Limited

Vallari Gupte  
Company Secretary & Compliance Officer