

March 16, 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: CEAT Limited**

**Security Code: 500878**

Dear Sir/Madam,

**Sub:- Outcome of Board Meeting**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has, at its meeting held today i.e March 16, 2016, declared an Interim Dividend of Rs. 11.50 (Rupees Eleven and Fifty paise only) per share i.e. 115% (One Hundred and Fifteen percent) per share of face value of Rs 10 each fully paid up, for the financial year ended March 31, 2016.

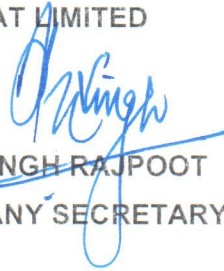
Further, the Board has, at its above referred meeting also, ratified the fixation of Record Date on March 25, 2016 for the purpose of determining list of the Shareholders who shall be eligible to receive the Interim Dividend. The Interim Dividend shall be paid through electronic mode or dividend warrants shall be dispatched to shareholders on or before March 31, 2016.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **CEAT LIMITED**

  
**H. N. SINGH RAJPOOT**  
**COMPANY SECRETARY**