



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

April 25, 2022

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

NCD Symbol: CL23, CL25

**CP Listed ISIN: INE482A14BA3, INE482A14BB1,
INE482A14BC9**

Dear Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Thursday, May 5, 2022**, through audio - visual means, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2022.

Further, in accordance with our communication dated March 24, 2022, concerning intimation of closure of trading window, the trading window shall remain closed until Saturday, May 7, 2022 and shall re-open on Sunday, May 8, 2022, 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

CEAT-SB/SY