



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

January 25, 2024

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice of Board Meeting scheduled to be held on February 02, 2024

Dear Sir(s),

Financial Results and Special Interim Dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, [SEBI (LODR), 2015] this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Friday, February 02, 2024, inter-alia to:

- i) approve the unaudited Financial Results for the quarter ended December 31, 2023;
- ii) consider the declaration of Special Interim Dividend for the Financial Year 2023-24, if any, on the equity shares of the Company.

Record Date

The special Interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company as on February 12, 2024, which is the Record Date fixed for the purpose pursuant to Regulation 42 of the SEBI (LODR), 2015

Closure of Trading Window

Further, as per our earlier communication dated December 28, 2023, trading window for trading in securities of the Company is closed from Monday, January 01, 2024 till 48 hours after the date of declaration of the Financial Results for the quarter ended December 31, 2023.

We request you to take the above information on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer



Telephone : +91 11 47472727
Telefax : +91 11 47472715

website : www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578