

Goodyear India Limited

Corporate Office :

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SO - 1997
November 01, 2019

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

Scrip Code: 500168

Sub: Notice of Board Meeting scheduled to be held on November 13, 2019

Dear Sirs,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Wednesday, November 13, 2019 to *inter-alia* consider and approve the Unaudited Financial results of the Company for the quarter and half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Your sincerely
For **Goodyear India Limited**

A handwritten signature in black ink, appearing to read "Mitesh Mittal".

Mitesh Mittal
Finance Director
DIN: 05231968



ONE TEAM

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