

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

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Telefax

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email

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website

www.goodyear.co.in



October 30, 2020

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 500168

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Friday, November 06, 2020, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on October 30, 2020; and
- (b) Jansatta (Regional language daily newspaper) on October 30, 2020.

We request you to take the above on record.

Thanking You.

Yours sincerely,
For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary

Encl.: As above



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

GOODYEAR

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

NOTICE

1. Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited (Company) is scheduled to be held on Friday, November 06, 2020, inter-alia to approve the unaudited Financial Results of the Company for the quarter ended September 30, 2020.
2. The information contained in this Notice is also available on the website of the Company at www.goodyear.co.in/investor-relations as well as on the website of BSE Limited at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Date: October 29, 2020

Place: New Delhi

Sonali Khanna

Head-Legal, Compliance & Company Secretary



GOODYEAR

गुडइयर इंडिया लिमिटेड

(सीआईएन: L25111HR1961PLC008578)

पंजीकृत कार्यालय: मथुरा रोड, बल्लभगढ़ (जिला फरीदाबाद) - 121004, हरियाणा, भारत

टेलीफोन: 0129-6611000, फैक्स: 0129-2305310

ई-मेल: goodyearindia_investorcell@goodyear.com वेबसाइट: www.goodyear.co.in

सूचना

- 1.सेबी (सूचीकरण, बाध्यताएं एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 29 तथा 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि गुडइयर इंडिया लिमिटेड (कंपनी) के निदेशक मंडल की बैठक शुक्रवार, 06 नवंबर, 2020 को आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ 30 सितंबर, 2020 को समाप्त तिमाही के लिए कंपनी के अनंकेक्षित वित्तीय परिणामों का अनुमोदन किया जाएगा।
- 2.इस सूचना में निहित जानकारी कंपनी की वेबसाइट www.goodyear.co.in/investor-relations के साथ-साथ बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर उपलब्ध है।

गुडइयर इंडिया लिमिटेड के लिए

तारीख: 29 अक्टूबर, 2020

सोनाली खन्ना

स्थान: नई दिल्ली

हेड-लीगल, अनुपालन एवं कंपनी सचिव

