



**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

July 20, 2023

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 August 02, 2023**

Dear Sir(s),

Pursuant to Regulations 29 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, August 02, 2023, inter-alia to approve the unaudited Financial Results for the quarter ended June 30, 2023.

Further, as per our earlier communication dated June 27, 2023, trading window for trading in securities of the Company will remain closed from Saturday, July 01, 2023 till 48 hours after the date of declaration of the Financial Results for the quarter ended June 30, 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](http://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**