

**Goodyear India Limited**

**Corporate Office :**

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email

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website

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May 19, 2021

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 May 27, 2021**

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 Thursday, May 27, 2021, inter-alia to:

- (a) approve the unaudited Financial Results for the quarter ended March 31, 2021 and audited Financial Results for the Financial Year ended March 31, 2021; and
- (b) recommend a dividend, if any, on the equity shares of the Company.

We request you to take the above on record.

Thanking you.

Your sincerely,  
For **Goodyear India Limited**

**Sonali Khanna**  
**Head-Legal, Compliance & Company Secretary**



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