

Goodyear India Limited

Corporate Office :

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www.goodyear.co.in



SO - 1937
May 23, 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 May 29, 2019

Dear Sirs,

Pursuant to the 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, May 29, 2019 to *inter-alia*, review and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend dividend, if any.

Further, in reference to our letter dated April 01, 2019, for intimation of trading window closure, the Trading Window for dealing in the securities of the Company has been already closed from April 01, 2019 till 48 hours from the declaration of financial results for the quarter and year ending March 31, 2019.

Kindly take the same on record.

Thanking you,
For **Goodyear India Limited**


Anup Karnwal
(Company Secretary)



CC:
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

