

Goodyear India Limited

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

Telephone
+91 11 47472727

Telefax
+91 11 47472715

email
gyi_info@goodyear.com

website
www.goodyear.co.in

GOODYEAR

June 04, 2020

To

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 June 12, 2020

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 Friday, June 12, 2020, inter-alia to:

- (a) approve the audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020; and
- (b) recommend a final dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2020.

We request you to take the above on record.

Thanking you.

Your sincerely,
For Goodyear India Limited



Sonali Khanna
Head-Legal, Compliance & Company Secretary

ONE TEAM