



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

May 28, 2024

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Book closure intimation for the Annual General Meeting and Dividend

Ref: In furtherance to intimation letter to BSE dated May 27, 2024

Dear Sir(s),

In continuation of our letter dated May 27, 2024 and in reference to our discussion with BSE officials, please take note that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 24, 2024, to Tuesday, July 30, 2024 (both days inclusive) for the purpose of Annual General Meeting and Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website: 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