



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

April 22, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL23, CL25

CP Listed ISIN: INE482A14AD9

Dear Sir /Madam,

Sub: Intimation of Board Meeting- Regulation 29

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Wednesday, May 5, 2021**, through audio-visual means, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and to consider and recommend dividend on equity shares, if any, for the year ended March 31, 2021.

Further, in accordance with our communication dated March 27, 2021, concerning intimation of closure of trading window, the trading window shall remain closed until Friday, May 7, 2021 and shall re-open on Saturday, May 8, 2021, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer