



May 27, 2021

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Outcome of the Board Meeting held on May 27, 2021**

Dear Sir(s),

1. Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 27, 2021, inter-alia considered and approved the following:
  - (a) Unaudited Financial Results for the quarter ended March 31, 2021 and audited Financial Results for the Financial Year ended March 31, 2021, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as Annexure-I.
  - (b) Recommended a Final Dividend of Rs. 18 per equity share of Rs. 10 each and Special Dividend of Rs. 80 per equity share of Rs. 10 each, for the Financial Year ended March 31, 2021.

The Final Dividend and Special Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Thursday, August 12, 2021 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Thursday, August 05, 2021.
  - (c) The convening of Annual General Meeting of the Company held on Thursday, August 12, 2021 through Video Conferencing / Other Audio-Visual Means (VC / OAVM).
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, August 06, 2021 to Thursday, August 12, 2021 (both days inclusive).



3. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-II.
4. Resignation of Mr. Mitesh Mittal (DIN: 05231968) as the Additional Director, Whole Time Director and Chief Financial Officer of the Company with effect from the close of the business hours on May 31, 2021, due to personal reasons. He will also cease to be the Key Managerial Personnel of the Company from the close of the business hours on May 31, 2021.

The meeting of the Board of Directors commenced at 2:15 P.M. and concluded at 3:10 P.M.

We request you to take the above on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

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

**Encl.: as above**