

**Goodyear India Limited**

**Corporate Office :**

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November 03, 2021

To  
The Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Notice of Board Meeting scheduled to be held on November 11, 2021**

Dear Sir(s),

Pursuant to Regulation 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 Thursday, November 11, 2021, inter-alia to approve the unaudited Financial Results for the quarter and half year ended September 30, 2021.

We request you to take the above on record.

Thanking you.

Your sincerely,  
For **Goodyear India Limited**

**Manish Mundra**  
Finance Director



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