



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 19, 2023

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 May 29, 2023

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 Monday, May 29, 2023, inter-alia to:

- (a) approve the unaudited Financial Results for the quarter ended March 31, 2023 and audited Financial Results for the Financial Year ended March 31, 2023; and
- (b) recommend a dividend, if any, on the equity shares of the Company.

Further, as per our earlier communication dated March 27, 2023, trading window for trading in securities of the Company will remain closed from Saturday, April 01, 2023 till 48 hours after the date of declaration of the Financial Results for the quarter and financial year ending March 31, 2023.

We request you to take the above information on record.

Thanking you.

Your 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