

Goodyear India Limited

Corporate Office :

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email

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website

www.goodyear.co.in



January 24, 2022

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 February 01, 2022

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 Tuesday, February 01, 2022, inter-alia to approve the unaudited Financial Results for the quarter ended December 31, 2021 and appointment of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.

We request you to take the above on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Manish Mundra
Whole Time Director & CFO



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