

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

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email

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website

www.goodyear.co.in



SO - 1892  
February 06, 2019

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

Scrip Code: 500168

**Sub: i) Notice of the Board Meeting scheduled to be held on February 13, 2019;  
ii) Closure of Trading Window**

Dear Sirs,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, February 13, 2019 *inter-alia* to review and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulation, Monitoring and Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from Wednesday, February 06, 2019 to Friday, February 15, 2019 (both days inclusive).

This is for your information and record.

Thanking you,

For **Goodyear India Limited**

Pankaj Gupta  
(Company Secretary)

CC:

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013

National Securities Depository Limited  
4th Floor, "A" Wing Trade World,  
Kamala Mills Compounds,  
Senapati Bapat Marg,  
Lower Parel, Mumbai-400 013

**ONE TEAM**

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