



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

July 16, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Security Code: 500878

Symbol: CEATLTD

Dear Sirs /Madam,

Sub: Intimation of Board Meeting- Regulation 29

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on Thursday, August 1, 2019, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

In this regard, we refer our communication dated June 24, 2019 pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, intimating that the Trading Window for dealing in Securities of the Company shall be closed for the Designated Persons and their immediate relatives with effect from July 1, 2019 until 48 hours after the declaration of financial results by the Company for the quarter ended June 30, 2019. Accordingly, you may note that the trading window shall remain closed until Saturday, August 3, 2019 and shall re-open on Sunday, August 4, 2019.

We request you to take the above information on record and acknowledge receipt.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer