

**Goodyear India Limited**

**Corporate Office :**

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December 07, 2020

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Outcome of the Board Meeting held on December 07, 2020**

Dear Sir(s),

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, December 07, 2020, inter-alia considered and declared interim dividend of Rs. 80 per equity share of face value of Rs. 10/- each, for the Financial Year 2020-21.

The Interim Dividend shall be paid within the statutory time limit and the Record Date for the purpose of determining the entitlement of the Members for the interim dividend has been fixed as December 15, 2020, already intimated on December 02, 2020 for the purpose.

The meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 01:00 p.m.

We request you to take the above on record.

Thanking you.

Your sincerely,  
For **Goodyear India Limited**

**Sonali Khanna**  
**Head-Legal, Compliance & Company Secretary**



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**