

**Goodyear India Limited**

Corporate Office :

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www.goodyear.co.in

**GOODYEAR**

SO - 1968  
August 05, 2019

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

Scrip Code: 500168

**Sub: Notice of Board Meeting scheduled to be held on August 12, 2019**

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 Board of Directors of the Company, is scheduled to be held on Monday, August 12, 2019 to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, as informed vide our letter dated June 28, 2019, please note that the trading window for dealing in the securities of the Company has been closed from July 01, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30, 2019.

Kindly take the same on record.

Thanking you,  
For **Goodyear India Limited**



**Anup Karnwal**  
Company Secretary



**ONE TEAM**