Goodyear India Limited Corporate Office:

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



Telephone +91 11 47472727

Telefax +91 11 47472715

email gyi_info@goodyear.com

website www.goodyear.co.in

February 05, 2021

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 500168 ISIN: INE533A01012

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Friday, February 12, 2021, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on February 05, 2021; and
- (b) Jansatta (Regional language daily newspaper) on February 05, 2021.

We request you to take the above on record.

Thanking You.

Yours sincerely, For Goodyear India Limited

Sonali Khanna Head-Legal, Compliance & Company Secretary

Encl.: As above



GOOD YEAR

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India Telephone: 0129-6611000 Fax: 0129-2305310 F-mail: goodyear.india investorcell@goodyear.com, Website: www.goodyear.co.in

NOTICE 1. Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited (Company) is scheduled to be held on Friday, February 12, 2021, inter-alia to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2020.

2. The information contained in this Notice is also available on the website of the Company at

www.goodyear.co.in/investor-relations as well as on the website of BSE Limited at

For GOODYEAR INDIA LIMITED

Date: February 04, 2021 Sonali Khanna
Place: New Delhi Head-Legal, Compliance & Company Secretary

FINANCIAL EXPRESS Fri, 05 February 2021 https://epaper.financialexpress.

www.bseindia.com



GOOD YEAR

गुडइयर इंडिया लिमिटेड

साआइएन: LZ3111HK1501FLC006378 पंजीकृत कार्यालय: मथुरा रोड, बल्लभगढ़ (जिला फरीदाबाद) -121004, हरियाणा, भारत

टेलीफोन: 0129-6611000, फैक्स: 0129-2305310 ई-मेल: goodyearindia_investorcell@goodyear.com, वेबसाइट: www.goodyear.co.in

नोटिस

1. सेवी (सूचीकरण, बाध्यताएँ एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 29 तथा 47 के अनुसरण में एतह्वारा सूचित किया जाता है कि गुडइयर इंडिया लिमिटेड (कंपनी) के निदेशक मंडल की बैठक शुक्रवार, 12 फरवरी, 2021 को आयोजित की जाएगी,

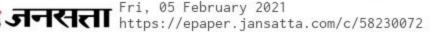
जिसमें अन्य बातों के साथ-साथ 31 दिसंबर , 2020 को समाप्त तिमाही के लिए कंपनी के अनेकेक्षित वित्तीय परिणामों का अनुमोदन किया जाएगा।

इस सूचना में निहित जानकारी कंपनी की वेबसाइट www.goodyear.co.in/investor-relations के साथ-साथ वीएसई

लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

गुडइयर इंडिया लिमिटेड के लिए

स्थानः नई दिल्ली हेड-लीगल, अनुपालन एवं कंपनी सचिव



दिनांक: 04 फरवरी, 2021