

Goodyear India Limited

Corporate Office :

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

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Telefax

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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



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



GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India

Telephone: 0129-6611000 Fax: 0129-2305310

E-mail: goodyearindia_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 www.bseindia.com.

For **GOODYEAR INDIA LIMITED**

Date: February 04, 2021

Sonali Khanna

Place: New Delhi

Head-Legal, Compliance & Company Secretary



GOOD YEAR

गुडइयर इंडिया लिमिटेड

सीआईएन: L25111HR1961PLC008578

पंजीकृत कार्यालय: मधुरा 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. सेबी (सूचीकरण, बाध्यताएं एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 29 तथा 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि गुडइयर इंडिया लिमिटेड (कंपनी) के निदेशक मंडल की बैठक शुक्रेवार, 12 फरवरी, 2021 को आयोजित की जाएगी, जिसमें अन्य बातों के साथ-साथ 31 दिसंबर, 2020 को समाप्त तिमाही के लिए कंपनी के अनकेंद्रित वित्तीय परिणामों का अनुमोदन किया जाएगा।
2. 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

दिनांक: 04 फरवरी, 2021

सोनाली खन्ना

स्थान: नई दिल्ली

हेड-लीगल, अनुपालन एवं कंपनी सचिव

 जनसत्ता

Fri, 05 February 2021

<https://epaper.jansatta.com/c/58230072>

