

Goodyear India Limited

Corporate Office :

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website

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December 02, 2020

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice of Board Meeting - December 07, 2020; Record Date and Closure of Trading Window

Dear Sir(s),

Consideration of declaration of Interim Dividend

Pursuant to Regulations 29 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, December 07, 2020, inter-alia to consideration of declaration of the interim dividend for the Financial Year 2020-21, if any, on the equity shares of the Company.

Record Date

This is to inform that December 15, 2020 is fixed as the Record Date in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the entitlement of the Shareholders for the interim dividend, if any.

Closure of Trading Window

The Trading Window for trading in securities of the Company will remain closed from December 02, 2020 till 48 hours after the conclusion of Board Meeting to be held on December 07, 2020 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct.

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