

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

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Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



July 4, 2022

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Newspaper Advertisement - Annual General Meeting held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated January 13, 2021 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by SEBI, please find enclosed the copy of newspaper advertisement published in the following newspapers, inter-alia, intimating that Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") on Monday, August 1, 2022 and matters related thereto:

- (a) The Financial Express (National English language daily newspaper) on July 4, 2022; and
- (b) Jansatta (Regional language daily newspaper) on July 4, 2022.

We request you to take the above on record.

Thanking you.

Yours sincerely,

For **Goodyear India Limited**

ANUP KARNWAL Digitally signed by ANUP KARNWAL
Date: 2022.07.04 15:14:09 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

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

