



**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025  
email: gyi\_info@goodyear.com

May 29, 2023

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Outcome of the Board Meeting held on May 29, 2023**

Dear Sir(s),

1. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, May 29, 2023, inter-alia considered and approved the following:
  - (a) Unaudited Financial Results for the quarter ended March 31, 2023 and audited Financial Results for the Financial Year ended March 31, 2023, along with Auditors' Report for audited financial results and limited review report on quarterly financial results issued by the Statutory Auditors of the Company and declaration on Audit Reports with unmodified opinion. A copy of the same are enclosed as Annexure-I.
  - (b) Recommended a Final Dividend of Rs. 26.50/- per equity share of Rs. 10 each, for the Financial Year ended March 31, 2023. The Final Dividend, if approved by the members, at the forthcoming Annual General Meeting scheduled to be held on Wednesday, August 02, 2023 shall be paid within the statutory time limit to those members whose names would appear in the Register of members on Wednesday, July 26, 2023.
  - (c) The convening of Annual General Meeting of the Company to be held on Wednesday, August 02, 2023 through Video Conferencing / Other Audio-Visual Means (VC / OAVM).
2. A copy of the Press Release issued by the Company after the said Board Meeting is also enclosed as Annexure-II.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, July 27, 2023 to Wednesday, August 02, 2023 (both days inclusive).



www.goodyear.co.in

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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**

The meeting of the Board of Directors commenced at 2:15 PM and concluded at 2:50 PM

We request you to take the above information on record.

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**



A handwritten signature in blue ink, appearing to be "Anup Karnwal".

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

**Encl.: as above**