



**CEAT Ltd.**  
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CIN: L25100MH1958PLC011041  
www.ceat.com

October 29, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Security Code: 500878**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**Symbol: CEATLTD**

**NCD Symbol: CL23, CL25, CL26**

**CP Listed ISIN: INE482A14BF2, INE482A14BG0  
INE482A14BH8**

Dear Sir /Madam,

**Sub: Intimation of Rescheduling of Board Meeting**

This is with reference to our letter dated October 25, 2022, pursuant to the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, regarding intimation of date of Board Meeting of the Company scheduled on Tuesday, November 8, 2022.

In this regard, we wish to inform you that due to certain unavoidable circumstances the said meeting is now re-scheduled to be held on **Monday, November 7, 2022**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022.

Further, in accordance with our communication dated September 23, 2022, concerning intimation of closure of trading window, the trading window shall remain closed until Wednesday, November 9, 2022 and shall re-open on Thursday, November 10, 2022, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Sincerely,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary & Compliance Officer**