

**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  
+91 11 47472715

email  
gyi\_info@goodyear.com

website  
www.goodyear.co.in



SO - 2017  
February 04, 2020

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

Scrip Code: 500168

**Sub: Notice of Board Meeting scheduled to be held on February 12, 2020**

Dear Sir(s),

Pursuant to Regulation 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 Wednesday, February 12, 2020 to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

This is for your information and record.

Thanking you.

Your sincerely,  
For **Goodyear India Limited**

A handwritten signature in blue ink, appearing to read "Sonali Khanna".

**Sonali Khanna**  
Head- Legal, Compliance & Company Secretary



**ONE TEAM**

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