

August 22, 2013

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of Annual General Meeting held on August 22, 2013.

Dear Sir,

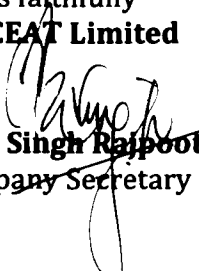
The Company is pleased to inform that the Members of the Company have at the 54th Annual General Meeting held on this date i.e. August 22, 2013 declared a dividend at the rate of 40% i.e. Rs. 4/- per equity share of face value of Rs. 10/- each for the year ended 2012-13.

Please be informed that the dividend shall be paid to the Members whose name appears on the Register of Members as on August 14, 2013 on August 29, 2013.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For **CEAT Limited**


H. N. Singh Rajpoot
Company Secretary