

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1533
August 22, 2016

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

Dear Sirs,

Scrip Code: 500168

Sub: Notice of Board Meeting

This is to inform that SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 ("SEBI Circular") extended the timeline for submitting the financial results by one month and hence the results for the quarter ending June 30, 2016 may be submitted by September 14, 2016.

Therefore in compliance of the said "SEBI Circular" and applicable Regulation(s) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company has been scheduled on Tuesday, August 30, 2016 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ending June 30, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from August 22, 2016 to September 1, 2016.

Thanking you,

Yours very truly,
For Goodyear India Limited

Company Secretary

Pankaj Gupta

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013



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