



November 7, 2017

**National Stock Exchange of India Limited**

Plot No. C/1, "G" Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Symbol: CEATLTD**

**Security Code: 500878/952523**

Dear Sirs /Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2017.

Further, pursuant to the Code of Fair Disclosures & Conduct ("the Code") of the Company for regulating, monitoring and reporting of trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by Promoters, Directors, Key Managerial Persons and Designated Persons, shall remain closed from Wednesday, November 8, 2017 to Thursday, November 16, 2017 (both days inclusive) and shall re-open on Friday, November 17, 2017.

Kindly take on record the above information and acknowledge receipt thereof.

Sincerely,

For CEAT Limited

**Shruti Joshi**  
**Company Secretary**