

November 14, 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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to, Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Tuesday, November 14, 2017, *inter alia* considered and approved:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2017 along with the limited review report of Statutory Auditors thereon.
2. Investment upto Rs. 100,00,00,000/- (Rupees One Hundred Crores only) in one or more tranches in CEAT Specialty Tyres Limited, a wholly owned subsidiary of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 5.15 p.m.

The above is for your information and records.

Thanking you,

Sincerely,

For **CEAT Limited**

Shruti Joshi
Company Secretary

