

Goodyear India Limited

Corporate Office :

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

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website
www.goodyear.co.in



SO - 1728
November 6, 2017

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

Dear Sir(s),

Scrip Code: 500168

Sub: Notice of Board Meeting

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company has been scheduled on Monday, November 13, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter and six months ended September 30, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from November 6, 2017 to November 15, 2017.

Thanking you,

Yours very truly,

For Goodyear India Limited



Pankaj Gupta
Company Secretary

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 – 400013



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

