



June 29, 2017

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, "G" Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051

**Security Code: 500878 and 952523**

**Symbol: CEATLTD**

Dear Sirs,

**Annual General Meeting and Book closure Notice**

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we hereby inform that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 8, 2017 at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400025.

The Register of Members and Share Transfer Books will remain closed from Tuesday, August 1, 2017 to Tuesday, August 8, 2017 (both days inclusive) for the purpose of taking record of the members for the 58<sup>th</sup> AGM and payment of Dividend for FY 2016-17, if declared at 58<sup>th</sup> AGM.

The dividend, if declared at the 58<sup>th</sup> AGM will be paid to the members within 30 days of declaration of the same.

Request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
For **CEAT Limited**

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