

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
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Telefax

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email

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website

www.goodyear.co.in



SO - 1786
May 18, 2018

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

Scrip Code: 500168

Sub: Notice of Board Meeting

Dear Sirs,

Pursuant to the Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Friday, May 25, 2018 to *inter-alia*, review and approve the financial results of the Company for the quarter and financial year ended March 31, 2018 and recommend dividend, if any.

Further, in terms of the restrictions placed by the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulation, Monitoring and Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed from Friday, May 18, 2018 to Sunday, May 27, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours very truly,
For **Goodyear India Limited**

Pankaj Gupta
Company Secretary

CC:

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

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

