



CEAT LTD.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

July 8, 2019

BSE Limited

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

The National Stock Exchange of India Limited

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

Security Code: 500878

Symbol: CEATLTD

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 42 of the Listing Regulations, we hereby inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, July 20, 2019 to Thursday, August 1, 2019 (both days inclusive) for the ensuing 60th Annual General Meeting (AGM) of the Company scheduled to be held on August 1, 2019 and payment of dividend, if any, declared at the said AGM, as detailed below:

Symbol/ Script code	Type of security	Book Closure dates	Record date	Purpose
NSE: CEATLTD BSE: 500878	Equity	From Saturday, July 20, 2019 to Thursday, August 1, 2019 (both days inclusive)	-	Payment of Dividend of Rs. 12 per share (120%) of Rs. 10 each, for FY 2018-19 and for AGM of the Company scheduled on Thursday, August 1, 2019

The dividend, if declared at the said AGM, will be paid within 30 days of its declaration, to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories and made available to the Company for the purpose of payment of dividend.

We request you to kindly take the same on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupta
Company Secretary & Compliance Officer