



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

October 14, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Security Code: 500878**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**Symbol: CEATLTD**

**NCD Symbol: CL23, CL25**

**CP Listed ISIN: INE482A14AK4,  
INE482A14AL2, INE482A14AM0,  
INE482A14AN8, INE482A14AO6,  
INE482A14AP3, INE482A14AQ1**

Dear Sir /Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Monday, October 25, 2021**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 and the proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis.

Further, in accordance with our communication dated September 24, 2021, concerning intimation of closure of trading window, the trading window shall remain closed until Wednesday, October 27, 2021, and shall re-open on Thursday, October 28, 2021, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Sincerely,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary & Compliance Officer**