



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

December 24, 2019

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

Dear Sirs /Madam,

Sub: Intimation of Board Meeting- Regulation 29 and Intimation of Closure of Trading Window

Pursuant to the provisions of Regulation 29 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 Wednesday, January 22, 2020, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ending December 31, 2019.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read together with circular dated April 2, 2019, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Wednesday, January 1, 2020 to Friday, January 24, 2020 (both days inclusive) and shall re-open on Saturday, January 25, 2020.

We request you to take the above information on record.

Thanking you,

Sincerely,

For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer