

October 15, 2015

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001-

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex, B
Bandra East,
Mumbai 400 051

Dear Sirs,

Re: Approval of un-Audited Results for the quarter ended September 30, 2015

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on October 27, 2015, inter alia, for approval of the un-Audited Financial Results for the quarter and half year ended September 30, 2015.

For the above purpose, the Trading Window shall, pursuant to the Code of Fair Disclosures & Conduct (the Code) for prevention of Insider Tradings under the SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed from October 16, 2015 to October 29, 2015 to (both days inclusive) and shall re-open on October 30, 2015.

Accordingly, the Promoters, Directors, Key Managerial Persons and Designated Persons and all persons covered under the Code have been advised not to deal in the securities of the Company from October 16, 2015 to October 29, 2015 (both days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
CEAT LIMITED



H.N. SINGH RAJPOOT
COMPANY SECRETARY