

July 10, 2015

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

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> 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 June 30, 2015**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on July 22, 2015, inter alia, for approval of the un-Audited Financial Results for the quarter ended June 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 July 11, 2015 to July 24, 2015 (both days inclusive) and shall re-open on July 25, 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 July 11, 2015 to July 24, 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**