



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

September 21, 2020

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
**CP Listing ISIN: INE482A14999, INE482A14AA5,
INE482A14AB3**

Dear Sir /Madam,

Sub: Intimation of Board Meeting - Regulation 29

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 Friday, September 25, 2020, through audio-visual means, *inter-alia* to consider and approve the proposal for raising of funds through issuance of Non-convertible Debentures on private placement basis.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Sincerely,

For CEAT Limited

Vallari Gupte
Company Secretary & Compliance Officer