

July 26, 2017

National Stock Exchange of India Limited

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

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878/980CEAT25

Dear Sirs /Madam,

Sub: Intimation of Board Meeting and Earnings conference call for Un-audited Financial Results for the quarter ended June 30, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 3, 2017, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017.

For the above purpose, the Trading Window shall, pursuant to the Code of Fair Disclosures & Conduct (the Code) for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, remain closed from Thursday, July 27, 2017 to Saturday, August 5, 2017 (both days inclusive) and shall re-open on Sunday, August 6, 2017.

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 Thursday, July 27, 2017 to Saturday, August 5, 2017 (both days inclusive).

The Company will hold Q1 FY18 Earnings Conference Call on Friday, August 4, 2017 at 4.00 p.m. IST.

Kindly take on record the above information and acknowledge receipt thereof.

Thanking you

For **CEAT Limited**



Shruti Joshi
Company Secretary