



May 11, 2015

**The Bombay Stock Exchange 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: Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2015**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on May 22, 2015, inter alia, for approval of the Audited Financial Results for the quarter and financial year ended March 31, 2015 and recommendation of dividend, if any.

For the above purpose, the Trading Window shall, pursuant to the Code of Conduct for prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 1992, remain closed from May 12, 2015 to May 24, 2015 (both days inclusive) and shall re-open on May 25, 2015.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from May 12, 2015 to May 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**