



October 26, 2016

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

Dear Sirs /Madam,

Sub: Intimation of Board Meeting for Un-audited Financial Results for the quarter and half year ended September 30, 2016

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 Monday, November 7, 2016, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

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 October 27, 2016 to November 9, 2016 (both days inclusive) and shall re-open on November 10, 2016.

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 October 27, 2016 to November 9, 2016 (both days inclusive).

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

Thanking you

For **CEAT Limited**

SHRUTI JOSHI
COMPANY SECRETARY