

July 15, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai 400 051.

Sub: Notice of Book Closure and 57th Annual General Meeting.

Dear Sir,

Pursuant to Regulation 29 read with 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Register of Members of the Company and the Share Transfer Books will remain closed from Tuesday, August 2, 2016 to Tuesday, August 9, 2016 (both days inclusive) for the purposes of taking record of the members for the purpose of the 57th Annual General Meeting (AGM) to be held on Tuesday, August 9, 2016.

We are enclosing herewith a copy of the Annual Report for FY 2015-16 along with Notice and Explanatory Statement of said AGM.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For CEAT Limited


H N Singh Rajpoot
Company Secretary