

July 20, 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 ended June 30, 2016 and change in Key Managerial Personnel (KMP).

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, July 28, 2016, *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2016 and change in Key Managerial Personnel (KMP).

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 21, 2016 to Saturday, July 30, 2016 (both days inclusive) and shall re-open on Sunday, July 31, 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 Thursday, July 21, 2016 to Saturday, July 30, 2016 (both days inclusive).

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

Thanking you

For CEAT Limited


H.N. SINGH RAIPOOT
COMPANY SECRETARY