

March 8, 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 and Record Date for proposed Interim Dividend

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 Wednesday, March 16, 2016, *inter-alia*, to consider and declare the Interim Dividend for the financial year 2015-16.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has fixed Friday, March 25, 2016 as the Record Date for determining the final list of the shareholders for payment of Interim Dividend. This however is subject to the declaration of the interim dividend by the Board of Directors of the Company, at its meeting being held on Wednesday, March 16, 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 Wednesday, March 09, 2016 to Friday, March 18, 2016 (both days inclusive) and shall re-open on Saturday, February 19, 2016.



TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial
Estate, 20, Dr. E.Moses Road,
Mahalaxmi,
Mumbai- 400011