April 22, 2016

Bombay Stock Exchange Limited,
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

The National Stock Exchange of India Limited,
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 500 051

Symbol: CEAT Limited

Dear Sirs,

Sub: Earnings conference call for Audited Financial Results for the quarter and financial year ended March 31, 2016

With reference to our letter dated April 19, 2016 regarding the intimation of Board Meeting for Audited Financial Results for the quarter and financial year ended March 31, 2016, we would like to inform you that the Earnings Conference Call for Q4 FY16 is scheduled on Thursday, April 28, 2016 from 4.00 p.m. IST to 5.00 p.m. IST.

Request you kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Manoj Jaiswal
Chief Financial Officer