

22nd April, 2013

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

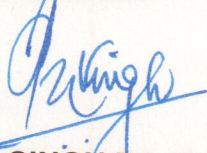
✓ **National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex, B
Bandra East,
Mumbai 400 051

Dear Sirs,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 7th May, 2013, inter alia, for the approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2013 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,
CEAT LIMITED


H.N. SINGH RAJPOOT
COMPANY SECRETARY