



April 20, 2017

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

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

Security Code: 500878

Symbol: CEATLTD

Dear Sirs /Madam,

Sub: Intimation of Board Meeting and Earnings conference call for Audited Financial Results for the Quarter and Year ended March 31, 2017.

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 Friday, April 28, 2017, *inter-alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2017 and to recommend dividend, if any for the year ended March 31, 2017.

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 Friday, April 21, 2017 to Sunday, April 30, 2017 (both days inclusive) and shall re-open on Monday, May 1, 2017.

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 Friday, April 21, 2017 to Sunday, April 30, 2017 (both days inclusive).

The Company will hold Q4 FY17 Earnings Conference Call on Friday, April 28, 2017 from 4.30 p.m. IST.

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

Thanking you,

For **CEAT Limited**

SHRUTI JOSHI
COMPANY SECRETARY