



**CEAT LIMITED**  
RPG House  
463, Dr. Annie Besant Road,  
Worli, Mumbai - 400030, India  
☎ 91 22 24930621  
✉ customercare@ceat.com  
@ www.ceat.com  
CIN: L25100MH1958PLC011041

July 14, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Security Code:** 500878

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051

**Symbol:** CEATLTD

**NCD Symbols:** CL23, CL25, CL26

**CP Listed ISINs:** INE482A14BQ9, INE482A14BS5  
INE482A14BR7

Dear Sir /Madam,

**Sub: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, rules and regulations, if any, this is to inform you that meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Tuesday, July 25, 2023**, *inter-alia* to consider and approve Unaudited Financial Results ("Results") of the Company for the quarter ended June 30, 2023 and Proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis.

Further, in accordance with our communication dated June 27, 2023, pursuant to the Code of Fair Disclosure, (including determination of legitimate purpose) Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company, by the Promoters, Directors, Key Managerial Personnel, and other Designated Persons & their immediate relatives, is closed w.e.f. Saturday, July 1, 2023, and will continue to remain closed till 48 hours after the declaration of the Results. Accordingly, the trading window shall reopen w.e.f. Friday, July 28, 2023.

We request you to take the above information on record.

Thanking you,

Your faithfully,  
For **CEAT Limited**

**Vallari Gupte**  
**Company Secretary & Compliance Officer**