

August 13, 2021

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 symbol: CL23, CL25

**CP Listed ISIN: INE482A14AF4, INE482A14AG2,
INE482A14AH0, INE482A14AI8, INE482A14AJ6,
INE482A14AK4**

Sub: Intimation of Annual General Meeting of the Company and Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

This is to inform that the **Sixty-Second (62nd) Annual General Meeting ("AGM")** of the Members of the Company will be held on **Tuesday, September 14, 2021**, at **4.30 pm** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report for the financial year 2020-21 and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent, TSR Darashaw Consultants Private Limited / Depository Participant(s). The said Integrated Annual Report will also be available on the website of the Company at www.ceat.com.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Monday, August 30, 2021**, as the **record date** for the purpose of payment of dividend, if any, declared by the Members of the Company at the ensuing AGM, as detailed below:

Scrip Code	Type of Security	Record Date	Purpose
NSE: CEATLTD BSE: 500878	Equity	Monday, August 30, 2021	Payment of final dividend of ₹ 18.00 per equity share of face value ₹ 10.00 each, for the financial year ended on March 31, 2021, subject to approval by the Members at the ensuing AGM to be held on Tuesday, September 14, 2021.



CEAT Ltd.
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CIN: L25100MH1958PLC011041
www.ceat.com

The dividend, if approved at the ensuing AGM, will be paid on or before October 13, 2021, to those Members whose name appear in the Register of Members of the Company and / or the Register of Beneficial Owners maintained by the Depositories as on Monday, August 30, 2021.

You are requested to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,

For **CEAT Limited**

Vallari Gupte

Company Secretary and Compliance Officer