



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

January 7, 2022

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: INE482A14AR9, INE482A14AS7,
INE482A14AT5, INE482A14AU3, INE482A14AV1,
INE482A14AW9**

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, this is to inform you that a meeting of the Board of Directors of CEAT Limited is scheduled to be held, on **Wednesday, January 19, 2022**, through audio-visual means, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, in accordance with our communication dated December 24, 2021, concerning intimation of closure of trading window, the trading window shall remain closed until Friday, January 21, 2022 and shall re-open on Saturday, January 22, 2022, unless communicated otherwise.

We request you to take the above information on record.

Thanking you,

Sincerely,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer