



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

January 10, 2024

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: CL25, CL26

CP Listed ISIN: INE482A14BX5, INE482A14BY3,
INE482A14BZ0

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 and 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 a meeting of the Board of Directors of CEAT Limited is scheduled to be held on **Wednesday, January 24, 2024**, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, in accordance with our communication dated December 26, 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. Monday, January 1, 2024, and will continue to remain closed till 48 hours after the declaration of the Results. Accordingly, the trading window shall reopen w.e.f. Saturday, January 27, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

Vallari Gupte
Company Secretary & Compliance Officer