



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

May 31, 2018

**BSE Limited**

Corporate Service Department,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, "G" Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai 400 051

**Security Code: 500878 and 952523**

**Symbol: CEATLTD**

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Book Closure**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 ("Listing Regulations"), we hereby inform that the 59<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 20, 2018 at Textiles Committee Auditorium, P. Balu Road, Prabhadevi, Mumbai 400 025.

Further, in terms of Regulation 42 of Listing Regulations, we hereby inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 12, 2018 to Friday, July 20, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 59<sup>th</sup> AGM and payment of Dividend for FY 2017-18, if declared at 59<sup>th</sup> AGM.

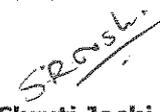
Symbol/ Script code	Type of security	Book Closure dates	Record date	Purpose
NSE: CEATLTD BSE: 500878 and 952523	Equity	From Thursday, July 12, 2018 to Friday, July 20, 2018 (both days inclusive) (both days inclusive)	-	59 <sup>th</sup> AGM and payment of Dividend for FY 2017- 18, if declared at 59 <sup>th</sup> AGM

The dividend, if declared at the 59<sup>th</sup> AGM will be paid to the members within 30 days of declaration of the same.

Request you to kindly take the same on records.

Thanking you,

Sincerely,  
For **CEAT Limited**

  
**Shrutijoshi**  
Company Secretary