

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO - 1466
January 27, 2016

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Scrip Code: 500168

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, please note that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 5, 2016 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended December 31, 2015.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from January 27, 2016 to February 07, 2016.

Thanking you,

Yours very truly,
For Goodyear India Limited
Company Secretary



Pankaj Gupta

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

ONE TEAM