

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad)-121004, Haryana, India

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8,

Commercial Centre Jasola, New Delhi-110025, India

Telephone: 0129-6611000, **Fax:** 0129-2305310

E-mail: goodyearindia_investorcell@goodyear.com, **Website:** www.goodyear.co.in

NOTICE

Pursuant to applicable Regulation(s) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited is scheduled to be held on Wednesday, February 13th, 2019 to inter-alia, review and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2018.

The information contained in this notice is also available at our website www.goodyear.co.in/about-us/investor-relations as well as website of the BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date : February 06, 2019

Place : New Delhi

