



GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

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

NOTICE

1. Pursuant to Regulation 29 and 47 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 (Company) is scheduled to be held on Friday, February 12, 2021, inter-alia to approve the unaudited Financial Results of the Company for the quarter ended December 31, 2020.
2. The information contained in this Notice is also available on the website of the Company at www.goodyear.co.in/investor-relations as well as on the website of BSE Limited at www.bseindia.com.

For **GOODYEAR INDIA LIMITED**

Date: February 04, 2021

Sonali Khanna

Place: New Delhi

Head-Legal, Compliance & Company Secretary

