

# GOODYEAR

## GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

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### 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, November 06, 2020, inter-alia to approve the unaudited Financial Results of the Company for the quarter ended September 30, 2020.
2. The information contained in this Notice is also available on the website of the Company at [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For GOODYEAR INDIA LIMITED

Date: October 29, 2020

Place: New Delhi

Sonali Khanna

Head-Legal, Compliance & Company Secretary

