

# GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

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

Corporate Office: 1<sup>st</sup> 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](mailto:goodyearindia_investorcell@goodyear.com),

Website: [www.goodyear.co.in](http://www.goodyear.co.in)

## Notice

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited ("the Company") is scheduled to be held on Friday, June 12, 2020, inter-alia to approve the audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2020 and recommend a final dividend, if any, on the equity shares of the Company for the Financial Year ended March 31, 2020

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**

Sd/-

Date: June 4, 2020

Sonali Khanna

Place: New Delhi

Head Legal, Compliance & Company Secretary

