

GOODYEAR

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

- 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, September 04, 2020, inter-alia to:
 - approve the unaudited Financial Results of the Company for the quarter ended June 30, 2020; and
 - consider declaration of Interim Dividend, if any, on the equity shares of the Company.
- Please note that the September 14, 2020 is fixed as the Record Date, for the purpose of determining the entitlement of the Shareholders for the interim dividend, if any, declared by the Board of Directors of the Company at their meeting scheduled on September 04, 2020.
- Manner of registering mandate for receiving Dividend:**
 - Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearing Service (ECS) or any other mode, are requested to update their Electronic Bank Mandate by sending a details to the Company's email address at goodyearindia_investorcell@goodyear.com or RTA at srikant@skylinerta.com.
 - Members holding shares in demat form, are requested to update their Electronic Bank Mandate with their Depository Participants.
- Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from interim dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / its RTA (in case of shares held in physical mode) by sending email to goodyearindia_investorcell@goodyear.com or srikant@skylinerta.com and Depository Participant (in case of shares held in demat mode).
- In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.
- As mandated by SEBI, the Members, who have not yet got their shares de-materialized, are requested to opt for the same and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.
- 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: August 27, 2020

Sonali Khanna

Place: New Delhi

Head Legal, Compliance & Company Secretary

