

Goodyear India Limited

Corporate Office :

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Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

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Telefax

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email

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website

www.goodyear.co.in



SO - 1689
August 2, 2017

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Scrip Code: 500168

Sub: Notice of Board Meeting

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company has been scheduled on Wednesday, August 9, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from August 2, 2017 to August 11, 2017.

Thanking you,

Yours very truly,

For Goodyear India Limited



Pankaj Gupta

Pankaj Gupta
Company Secretary

CC:

Central Depository Services (India) Limited
17th Floor, P J Towers,
Dalal Street, Fort,
Mumbai-400 001

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400013

ONE TEAM