

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

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

Corporate Office: 1st 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, Website: www.goodyear.co.in

NOTICE

Pursuant to Regulation 29 & 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 Monday, August 12, 2019 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

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 05, 2019

Place: New Delhi

Sd/-
Anup Karnwal
(Company Secretary)