

GOODYEAR

GOODYEAR INDIA LIMITED

CIN: L25111HR1961PLC008578

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

Corporate Office: 1st Floor, AGM Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi - 110025, India

Telephone: 0129-4011000, Fax: 0129-2305310

E-mail: goodyearindia_investorrel@goodyear.com, Website: www.goodyear.co.in

NOTICE

Pursuant to applicable Regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, notice is hereby given that a meeting of the Board of Directors of Goodyear India Limited is scheduled to be held on Wednesday, February 08, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended December 31, 2016.

The information contained in this notice is also available at our website www.goodyear.co.in/about-us/investor-relations as well as website of the BSE at www.bseindia.com.

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date: February 01, 2017

Place: New Delhi

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