

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
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 - 1567

November 07, 2016

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

Dear Sirs,

Scrip Code: 500168

Sub: Notice of Board Meeting

This is to inform you that SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 extended the timeline for submitting the financial results by one month and hence the results for the quarter ending September 30, 2016 may be submitted by December 14, 2016.

Therefore in terms of above SEBI Circular and Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors of the Company has been scheduled on Tuesday, November 15, 2016 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ending September 30, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from November 07, 2016 to November 17, 2016.

Thanking you,

Yours very truly,
For **Goodyear India Limited**


Company Secretary

Pankaj Gupta

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 – 400 013



No contract is valid unless signed by a duly authorised officer of the company
Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana
CIN : L25111HR1961PLC008578