

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone
+91 11 47472727

Telefax
+91 11 47472715

email
gyi_info@goodyear.com

website
www.goodyear.co.in



SO - 1728
November 6, 2017

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

Dear Sir(s),

Scrp 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 Monday, November 13, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter and six months ended September 30, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from November 6, 2017 to November 15, 2017.

Thanking you,

Yours very truly,

For Goodyear India Limited



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



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



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Notice of Closure of Trading Window

All the concerned persons are hereby advised to take notice that in terms of Code 5.3 of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulation, Monitoring and Prevention of Insider Trading ("**Code**") of Goodyear India Limited (the "**Company**"), the Trading Window for the trading in the shares of the Company will remain closed from **November 6, 2017 to November 15, 2017** (both days inclusive).

Accordingly, all the persons to whom the Code is applicable and also the persons to whom such Code is not applicable who are aware of or possesses material non-public information concerning the Company should not engage in transactions in the securities of the Company till the Trading Window is closed.

For and on behalf of Goodyear India Limited

A handwritten signature in blue ink, appearing to read "Rankaj Gupta", is written over a large, faint watermark of the Goodyear logo.

Rankaj Gupta
Company Secretary and Compliance Officer
November 6, 2017

Note: For Code, Please visit Investor relations page of website of the Company
i.e. www.goodyear.co.in

The "ONE TEAM" logo, featuring the words "ONE" and "TEAM" in a bold, yellow, sans-serif font with a stylized winged foot symbol above the letter "E" in "ONE". The logo is set against a dark blue rectangular background.

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Handwritten initials in blue ink, possibly "R" and "G", located in the bottom left corner of the page.