

**Goodyear India Limited**

Corporate Office :

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

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+91 11 47472715

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www.goodyear.co.in



SO -1615  
February 01, 2017

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**

In compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016, please note that a meeting of Board of Directors of the Company has been scheduled on Wednesday, February 8, 2017 to inter-alia, review and approve the unaudited financial results of the Company for the quarter ended December 31, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed from February 01, 2017 to February 10, 2017.

Thanking you,

Pankaj Gupta

CC:

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

National Securities Depository Limited  
4<sup>th</sup> Floor, 'A' Wing, Trade World,  
Kamala Mills Compounds,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

Yours very truly,  
For Goodyear India Limited

Company Secretary

**ONE TEAM**

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