

Goodyear India Limited

Corporate Office :

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Telephone

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Telefax

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email

gyi_info@goodyear.com

website

www.goodyear.co.in



July 22, 2022

To

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

Scrip Code: 500168
ISIN: INE533A01012

Sub: Notice of Board Meeting scheduled to be held on August 01, 2022

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company, is scheduled to be held on Monday, August 01, 2022, inter-alia to approve the unaudited Financial Results for the quarter ended June 30, 2022.

We request you to take the above on record.

Thanking you

Yours sincerely,

For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer



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