

**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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website  
www.goodyear.co.in



May 18, 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 May 26, 2022**

Dear Sir(s),

Pursuant to Regulations 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 Thursday, May 26, 2022, inter-alia to:

- (a) approve the unaudited Financial Results for the quarter ended March 31, 2022 and audited Financial Results for the Financial Year ended March 31, 2022; and
- (b) recommend a dividend, if any, on the equity shares of the Company.

Further, as per our earlier communication dated March 29, 2022, trading window for trading in securities of the Company will remain closed from Friday, April 01, 2022 till 48 hours after the date of declaration of the Financial Results for the quarter and financial year ending March 31, 2022

We request you to take the above on record.

Thanking you.

Your sincerely,

For **Goodyear India Limited**

**ANUP KARNWAL**

Digitally signed by ANUP  
KARNWAL  
Date: 2022.05.18 17:17:32 +05'30'

**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**