



CEAT LTD.
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CIN: L25100MH1958PLC011041
www.ceat.com

May 31, 2018

BSE Limited

Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited

Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Security Code: 500878 and 952523

Symbol: CEATLTD

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013 ("Listing Regulations"), we hereby inform that the 59th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 20, 2018 at Textiles Committee Auditorium, P. Balu Road, Prabhadevi, Mumbai 400 025.

Further, in terms of Regulation 42 of Listing Regulations, we hereby inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, July 12, 2018 to Friday, July 20, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 59th AGM and payment of Dividend for FY 2017-18, if declared at 59th AGM.

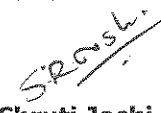
Symbol/ Script code	Type of security	Book Closure dates	Record date	Purpose
NSE: CEATLTD BSE: 500878 and 952523	Equity	From Thursday, July 12, 2018 to Friday, July 20, 2018 (both days inclusive) (both days inclusive)	-	59 th AGM and payment of Dividend for FY 2017- 18, if declared at 59 th AGM

The dividend, if declared at the 59th AGM will be paid to the members within 30 days of declaration of the same.

Request you to kindly take the same on records.

Thanking you,

Sincerely,
For **CEAT Limited**


Shruti Joshi
Company Secretary