

Goodyear India Limited

Corporate Office :
1st Floor, A8W 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

GOODYEAR

August 27, 2020

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

Scrip Code: 500168

Sub: Notice of Board Meeting scheduled to be held on September 04, 2020

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 Friday, September 04, 2020, inter-alia to:

- (a) approve the unaudited Financial Results of the Company for the quarter ended June 30, 2020; and
- (b) consider declaration of the interim dividend for the Financial Year 2020-21, if any, on the equity shares of the Company.

Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that September 14, 2020 is fixed as the Record Date, for the purpose of determining the entitlement of the Shareholders for the interim dividend, if any, declared by the Board of Directors of the Company at their meeting scheduled on September 04, 2020.

We request you to take the above on record.

Thanking you.

Your sincerely,
For Goodyear India Limited

Sonali

Sonali Khanna
Head-Legal, Compliance & Company Secretary

ONE TEAM