



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

January 16, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

Dear Sirs /Madam,

Sub: Intimation of Board meeting Regulation 29

In continuation of our letter dated December 24, 2019 and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting scheduled on January 22, 2020, *inter-alia*, will consider a proposal for issuance of listed/unlisted secured/unsecured redeemable non-convertible debentures on private placement basis.

We request you to take the above information on record.

Thanking you,

Sincerely,

For **CEAT Limited**

Vallari Gupte

Company Secretary & Compliance Officer