

Goodyear India Limited

Corporate Office :

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website

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October 29, 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 November 06, 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, November 06, 2020, inter-alia to approve the unaudited Financial Results of the Company for the quarter ended September 30, 2020.

We request you to take the above on record.

Thanking you.

Your sincerely,
For **Goodyear India Limited**

Sonali Khanna
Head-Legal, Compliance & Company Secretary



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