



**Goodyear India Limited**

**Corporate Office :**

1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025  
email: gyi\_info@goodyear.com

May 17, 2024

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 27, 2024**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 Monday, May 27, 2024, inter-alia to:

- i) approve the unaudited Financial Results for the quarter ended March 31, 2024 and audited Financial Results for the Financial Year ended March 31, 2024; and
- ii) recommend a dividend, if any, on the equity shares of the Company.

Further, as per our earlier communication dated March 26, 2024 trading window for trading in securities of the Company is closed from Monday, April 01, 2024 till 48 hours after the date of declaration of the Financial Results for the quarter and Financial Year ended March 31, 2024.

We request you to take the above information on record.

Thanking you.

Your sincerely,  
For **Goodyear India Limited**

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

**Telephone :** +91 11 47472727  
**Telefax :** +91 11 47472715



website: [www.goodyear.co.in](http://www.goodyear.co.in)

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**