



JKTIL:SECTL:SE:BM:2017

Date: 6th May 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre Scrip Code :530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. Through: NEAPS Scrip Code : JKTYRE
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- Re : - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting-
Annual Audited Financial Results and Dividend for the Financial Year ended 31st March 2017
- Closure of Trading Window

Dear Sirs,

(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Monday, 15th May 2017, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31st March 2017 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the Meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

(2) Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 8th May 2017 to 17th May 2017 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K Rustagi)

Vice President (Legal) & Co. Secretary



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Regd. Off.: Jayakaygram, PO-Tyre Factory, Kankroli - 313342 (Rajasthan), Fax: 02952-232018, Ph.: 02952-302400 / 330011
Website: www.jktyre.com CIN: L67120RJ1951PLC045966





Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi - 110 002, Ph.: 91-11-33001112
Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 15, 2017, *inter alia*, to consider and approve Standalone and Consolidated financial results for the quarter/financial year ended 31st March 2017 (audited) and to consider recommendation of dividend, if any, for the said financial year.

The information may be accessed on the website of the stock exchanges, namely - BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and also on the Company's website at www.jktyre.com.

for JK Tyre & Industries Ltd.



Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroll - 313 342 (Rajasthan)

Date: 6th May, 2017

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

www.jktyre.com