



JKTIL:SECTL:SE:BM:2024

Date: February 1, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 530007	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G Bandra – Kurla Complex, Bandra(E), Mumbai – 400 051 SYMBOL: JKTYRE
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Dear Sirs,

Re: **Prior intimation under Regulation 29 of SEBI Listing Regulations.**

1. Please refer to our letter dated January 29, 2024 informing that a meeting of the Board of Directors will be held on Tuesday, February 06, 2024, inter-alia, to consider and approve standalone and consolidated Unaudited Financial Results of the Company for the third quarter/nine months ended December 31, 2023.

2. In this respect and pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to further inform that the Board in its said meeting will also inter-alia consider declaration of Interim Dividend, if any, on equity shares of Rs. 2/- each of the Company for the financial year ending 2023-24.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K Rustagi)
Vice President (Legal) & Company Secretary



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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