



JKTIL:SECTL:SE:2024

Date: 6<sup>th</sup> February 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  Scrip Code: 530007	Listing Compliance 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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Attn: Market Operations Department

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.

ISIN: INE573A01042

Dear Sir,

**Re: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 1<sup>st</sup> February 2024, we wish to inform that the Board at its meeting held on 6<sup>th</sup> February, 2024, *inter alia*, declared an Interim Dividend of Re.1.00 per equity share of face value Rs.2/- each fully paid up (50%) for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of payment of Interim Dividend on Equity Shares of the Company, will be as per the following details:

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
BSE- 530007 NSE- JKTYRE	26,07,23,629 Equity Shares of Rs. 2/-each (fully paid up)	Not Applicable		Friday, 16 <sup>th</sup> February, 2024	Interim Dividend for the financial year 2023-24.



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



**VIKRANT**

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The said Interim Dividend as aforesaid will be paid on 27<sup>th</sup> February, 2024 to the equity shareholders of the Company whose names are borne on the Company's Register of Members or in the record of depositories as beneficial owners of the shares as on 16<sup>th</sup> February, 2024 which is the Record Date fixed for the purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

The Board Meeting commenced at 11.30 am and concluded at 2.45 pm on 6<sup>th</sup> February, 2024.

Thanking you,

Yours faithfully,  
for JK Tyre & Industries Ltd.

(PK Rustagi)  
Vice President (Legal) & Company Secretary

CC: - National Securities Depository Ltd.  
- Central Depository Services (India) Ltd.  
- Alankit Assignments Ltd., R & T Agents

*PK*

