



JKTIL:SECTL:SE:2016

Date: 29th July 2016

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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Dear Sir/Madam,

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Notice of Board Meeting & Closure of Trading Window

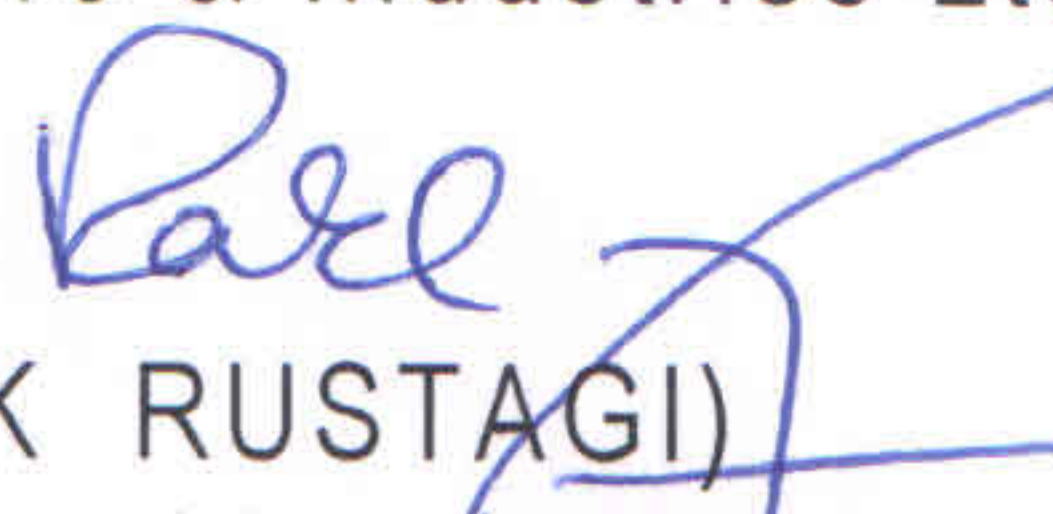
(1) We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th August 2016, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2016.

As required, immediately after 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 2nd August 2016 to 11th August 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK RUSTAGI)
Vice President (Legal) &
Company Secretary
FCS - 3815



SE Trade Regd. Office: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

