



JKTIL:SECTL:SE:BM:2020

Date: 30 JUL 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sirs,

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

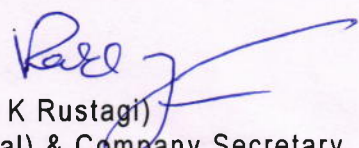
1. We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 6th August 2020, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2020. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

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

2. Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st July, 2020 and shall reopen on 9th August, 2020.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)

Vice President (Legal) & Company Secretary
FCS – 3815



Admin. Off.: 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



VIKRANT

Business Standard - 29th July, 2020



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 Thursday, 6th August, 2020, *inter alia*, for considering and approving the unaudited financial results for the first quarter ended 30th June, 2020.

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



Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroll - 313 342 (Rajasthan)
Date: 28th July, 2020

for JK Tyre & Industries Ltd.

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

www.jktyre.com

PRATAHKAL – 29th July, 2020

Udaipur Edition (Hindi Newspaper)



प्रशासकीय कार्यालय : 3, बहादुर शाह जफर मार्ग, नई दिल्ली-110 002, फोन : 91-11-33001112
फैक्स : 91-11- 23322059 सीआईएन : L67120RJ1951PLC045966

सूचना दी जाती है कि, दि. 30 जून, 2020 को समाप्त तीसरी तिमाही के समाप्त के अलेखापरीक्षित वित्तीय निष्कर्षों पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कम्पनी के निदेशक मण्डल की सभा **गुरुवार, दि. 6 अगस्त, 2020** को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंजों की वेबसाइट अर्थात बीएसई लि. www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. www.nseindia.com पर तथा कंपनी की वेबसाइट www.jktyre.com पर भी उपलब्ध है।

जेके टायर एंड इंडस्ट्रीज लि. के लिए



पंजीकृत कार्यालय : जेके ग्राम, पीओ : टायर
फैक्ट्री, कांकरोली - 313 342 (राजस्थान)
दिनांक : 28 जुलाई, 2020 www.jktyre.com

हस्ता/-

पीके रुस्तगी

उपाध्यक्ष (विधि) एवं कम्पनी सचिव