



JKTIL:SECTL:SE:2017

Date: 5<sup>th</sup> August 2017

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

Dear Sir,

Re: Regulation 29 of the 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 Monday, 14<sup>th</sup> August 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2017. 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 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 7<sup>th</sup> August 2017 to 16<sup>th</sup> August 2017 (both days inclusive).

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

  
(P K Rustagi)  
Vice President (Legal) & Co. Secretary

SE Trading WindowIRN 2



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



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**(Delhi & Mumbai Editions)**



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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, August 14, 2017, *inter alia*, for considering and approving the unaudited financial results for the first quarter ended 30<sup>th</sup> June 2017.

The information can be accessed on the website of the stock exchanges, namely - BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and at National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.jktyre.com](http://www.jktyre.com).

for JK Tyre & Industries Ltd.



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

Date: 5<sup>th</sup> August, 2017

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

[www.jktyre.com](http://www.jktyre.com)