



JKTIL:SECTL:SE:BM:2017

Date: 7<sup>th</sup> November, 2017

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

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

We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 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.

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: 91-11-33001112, 33001122

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

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



## Business Standard- 7<sup>th</sup> November 2017

(Delhi & Mumbai Editions)



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 Tuesday, November 14, 2017, *inter alia*, for considering and approving the unaudited financial results for the second quarter ended 30<sup>th</sup> September 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: 7<sup>th</sup> November, 2017

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

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



JKTIL:SECTL:SE:BM:2017

Date: 3<sup>rd</sup> November 2017

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 Sirs,

Re: Notice of Closure of Trading Window

We have to inform that 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> November 2017 upto 48 hours from the date of declaration of the unaudited financial results of the Company for the second quarter ended 30<sup>th</sup> September 2017.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

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



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**VIKRANT**