



JKTIL:SECTL:SE:BM:2021

Date: 13 JAN 2021

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, 21st January, 2021, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st December, 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 January, 2021 and shall reopen on 24th January, 2021.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)
Vice President (Legal) & Company Secretary
FCS - 3815



Business Standard – 14th January, 2021

(English Edition)



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-66001112
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, 21st January, 2021, *inter alia*, for considering and approving the unaudited financial results for the third quarter ended 31st December, 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,
Kankroli - 313 342 (Rajasthan)
Date: 13th January, 2021

for JK Tyre & Industries Ltd.

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

www.jktyre.com

PRATAHKAL – 14th January, 2021

Udaipur Edition (Hindi Newspaper)



प्रशासकीय कार्यालय : 3, बहादुर शाह जफर मार्ग, नई दिल्ली 110 002,

फोन : 91-11-66001112 फैक्स : 91-11-23322059, सीआईएन : L67120RJ1951PLC045966

सूचना दी जाती है कि, दिनांक 31 दिसम्बर, 2020 को समाप्त तीसरी तिमाही समाप्ति के अलेखापरीक्षित वित्तीय निष्कर्षों पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कंपनी के निदेशक मंडल की सभ गुरुवार, दिनांक 21 जनवरी, 2021 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंजों की वेबसाइट अर्थात् 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।

पंजीकृत कार्यालय : जे. के. राय,

पीओ - टायर फैक्ट्री,

कंकरोली - 313 342 (राजस्थान)

दिनांक : 13 जनवरी, 2021

जे. के. टायर एंड इंडस्ट्रीज लि. के लिए
हस्ता/-

पी. के. रस्तगी

उपपदा (विधि) एवं कम्पनी सचिव

www.jktyre.com