

JKTIL:SECTL:SE:BM:2020

Date: 22<sup>nd</sup> January 2020

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block-G
Dalal Street,	Bandra –Kuria Complex,
Mumbai-400 001.	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 – <u>Notice of Board Meeting & Trading Window</u>

1. We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> January 2020, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2019. 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 1<sup>st</sup> January 2020 and shall reopen on 2<sup>nd</sup> February 2020.

Thanking You,

Yours' faithfully, For JK Tyre & Industries Ltd.

(P K Rustagf)

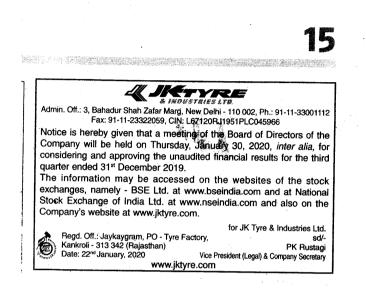
Vice President (Legal) & Company Secretary FCS – 3815



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



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