



JKTIL:SECTL:SE:BM:2018

Date: 10th July 2018

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 Sirs,

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 Wednesday, 18th July 2018, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2018. 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 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 11th July 2018 to 20th July 2018 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K Rustagi)

Vice President (Legal) & Company Secretary
FCS – 3815



Business Standard – 11th July 2018
(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 Wednesday, July 18, 2018, *inter alia*, for considering and approving the unaudited financial results for the first quarter ended 30th June 2018.

The information can be accessed on the website 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.

for JK Tyre & Industries Ltd.



Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342 (Rajasthan)
Date: 10th July, 2018

sd/-

PK Rastagi

Vice President (Legal) & Company Secretary

www.jktyre.com