

JKTIL:SECTL:SE:BM:2016

Date: - 5 MAY 2016

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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- Re : - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- Notice of Board Meeting-  
Annual Audited Financial Results and Dividend -  
Financial Year ended 31<sup>st</sup> March 2016  
- Closure of Trading Window

Dear Sirs,

(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Monday, 16<sup>th</sup> May 2016, *inter alia*, for the following:

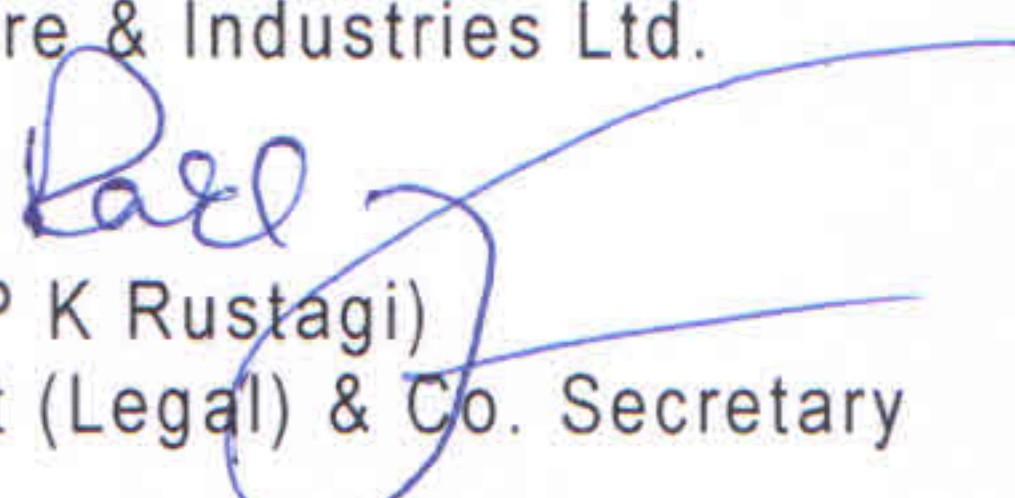
- (i) To consider and approve the (Standalone and Consolidated) audited financial results for the quarter/financial year ended 31<sup>st</sup> March 2016.
- (ii) To consider recommendation of Dividend on the Equity Shares if any, for the said financial year.

As required, immediately after the 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 9<sup>th</sup> May 2016 to 18<sup>th</sup> May 2016 (both days inclusive).

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

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

