



JKTIL:SECTL:SE:BM:2020

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

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, 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 Rustagi)

Vice President (Legal) & Company Secretary  
FCS - 3815



**JKTYRE**  
INDUSTRIES LTD.

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 Thursday, January 30, 2020, *inter alia*, for considering and approving the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2019.

The information may be accessed on the websites 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.  
sd/-  
PK Rustagi  
Vice President (Legal) & Company Secretary

Regd. Off.: Jaykaygram, PO - Tyre Factory,  
Kankroli - 313 342 (Rajasthan)  
Date: 22<sup>nd</sup> January, 2020

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

**PRATAHKAL – 23<sup>rd</sup> January 2020**  
**Udaipur Edition (Hindi Newspaper)**

**JKTYRE**  
INDUSTRIES LTD.

प्रशासकीय कार्यालय : 3, बहादुर शाह जफर मार्ग, नई दिल्ली-110 002, फोन : 91-11-33001112  
फैक्स : 91-11- 23322059 सीआईएन : L67120RJ1951PLC045966

सूचना दी जाती है कि, दि. 31 दिसंबर, 2019 को समाप्त तीसरी तिमाही के समस्त के अलेखपरीक्षित वित्तीय निष्कर्षों पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कम्पनी के निदेशक मण्डल की सभा बुधवार, दि. 30 जनवरी, 2020 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंज की वेबसाइट अर्थात बीएसई लि. [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. [www.nseindia.com](http://www.nseindia.com) पर तथा कम्पनी की वेबसाइट [www.jktyre.com](http://www.jktyre.com) पर भी उपलब्ध है।

जेके टायर एंड इंडस्ट्रीज लि. के लिए  
हस्ता/-  
पीके रुस्तामी  
उपध्यक्ष (विधि) एवं कम्पनी सचिव

पंजीकृत कार्यालय : जेके ग्राम, पीओ : टायर  
फैक्ट्री, कंकरोली - 313 342 (राजस्थान)  
दिनांक : 22 जनवरी, 2020 [www.jktyre.com](http://www.jktyre.com)