



JKTIL:SECTL:SE:BM:2019

Date: 6<sup>th</sup> February 2019

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 Thursday, 14<sup>th</sup> February 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 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 7<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019 (both days inclusive).

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(P K Rustagi)  
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



**VIKRANT**

**Business Standard – 7<sup>th</sup> February 2019**  
**(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 Thursday, February 14, 2019, *inter alia*, for considering and approving the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2018.

The information can be accessed on the website 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  
[www.jktyre.com](http://www.jktyre.com)

Regd. Off.: Jaykaygram, PO - Tyre Factory,  
Kankroli - 313 342 (Rajasthan)  
Date: 6<sup>th</sup> February, 2019

**PRATAHKAL – 7<sup>th</sup> February 2019**  
**Udaipur Edition (Hindi Newspaper)**

  
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, 2018 को समाप्त तीसरी तिमाही के समाप्त के अवरॉडिटेड वित्तीय परिणाम पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कंपनी के निदेशक मण्डल की 14<sup>वां</sup> बैठक, दि. 14 फरवरी, 2019 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंजों की वेबसाइट अर्थात् 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 कंपनी की वेबसाइट [www.jktyre.com](http://www.jktyre.com) पर भी उपलब्ध है।

जेके टायर एंड इंडस्ट्रीज लि. के लिए  
हस्ता/-  
पीके ठरतानी  
उपाध्यक्ष (विधि) एवं कंपनी सचिव

पंजीकृत कार्यालय : जेके ग्राम, पी.ओ. : टायर  
फैक्ट्री, कंकरोली - 313 342 (राजस्थान)  
दिनांक : 6 फरवरी, 2019 [www.jktyre.com](http://www.jktyre.com)