



JKTIL:SECTL:SE:BM:2019

Date: 9th May 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Block-C, G-1, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Re : - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Notice of Board Meeting-
Annual Audited Financial Results and Dividend for the
Financial Year ended 31st March 2019

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 Thursday, 16th May 2019, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31st March 2019 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

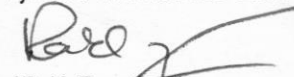
The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

Immediately after the 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 the Designated Persons, the Trading Window of the Company is already closed from 4th April 2019 and shall reopen on 19th May 2019.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)

Vice President (Legal) & Company Secretary

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



Business Standard – 9th May 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, May 16, 2019, *inter alia*, to consider and approve Standalone and Consolidated financial results for the quarter/financial year ended 31st March 2019 (audited) and to consider recommendation of dividend, if any, for the said financial year.

The information may 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.



Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342 (Rajasthan)

Date: 9th May, 2019

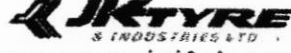
for JK Tyre & Industries Ltd.

sd/-
PK Rustagi

Vice President (Legal) & Company Secretary

www.jktyre.com

PRATAHKAL – 9th May 2019
Udaipur Edition (Hindi Newspaper)



प्रशासकीय कार्यालय : 3, बहादुर साह बफर मार्ग, नई दिल्ली 110 002, दूर. : 91-11-23001112
फैक्स : 91-11-23322059, सीआईएन : L67120RJ1951PLC045966

सूचना दी जाती है कि, दि. 31 मार्च, 2019 (लेखापरीक्षित) को समाप्त तिमाही/वित्तीय साल समाप्त के एकल एवं समेकित वित्तीय निष्कर्षों पर विचारविमर्श करना एवं उनको मंजूरी देने हेतु कंपनी के निदेशक मंडल की सभा गुरुवार, दि. 16 मई, 2019 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लि. www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. www.nseindia.com पर तथा कंपनी की वेबसाइट www.jktyre.com पर भी उपलब्ध है।



पंजीकृत कार्यालय : जेकेग्राम, पीओ : टायर जेके टायर एंड इंडस्ट्रीज लि. के लिए
फैक्ट्री, कांफरोली - 313 342 (राजस्थान) हस्ता-
दि : 9 मई, 2019 पीके ठसरी

www.jktyre.com

उपाध्यक्ष (विधि) एवं कंपनी सचिव