



JKTIL:SECTL:SE:2014

Date : 31<sup>st</sup> January 2014

BSE Ltd. - Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001.  Ph : 91-22-22723121 / 22722037  Scrip Code : 530007	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex Bandra(E) Mumbai -400 051.  Ph : 91-22-26598237 / 26598238 26598347 / 26598348  Scrip Code : JKTYRE
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Dear Sirs,

Re: Clause 41 of the Listing Agreement - Notice of Board Meeting &  
Closure of Trading Window

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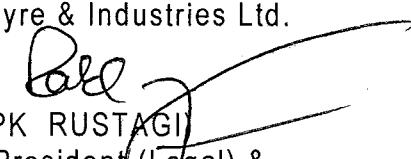
(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, 11<sup>th</sup> February 2014, *inter alia*, for approving the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2013.

As required, immediately after 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) Regulation, 1992 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 4<sup>th</sup> February 2014 to 12<sup>th</sup> February 2014 (both days inclusive).

Thanking you,

Yours faithfully,  
for JK Tyre & Industries Ltd.

  
(PK RUSTAGI)  
Vice President (Legal) &  
Company Secretary

SE Fin.Results\RN 1

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