



JKTIL:SECTL:SE:2015

Date: 24 JUL 2015

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

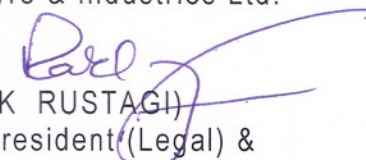
(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, 4<sup>th</sup> August 2015, *inter alia*, for approving the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2015.

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) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 28<sup>th</sup> July 2015 to 6<sup>th</sup> August 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
for JK Tyre & Industries Ltd.

  
(PK RUSTAGI)  
Vice President (Legal) &  
Company Secretary  
FCS - 3815

SE Trading Window\RN 1

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

