



JKTIL:SECTL:SE:2015

27th August 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

Attn: Market Operations DepartmentNAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.
ISIN : INE573A01042✓

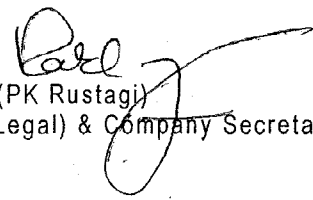
Dear Sir,

Re: Intimation of Book Closure for Annual General Meeting and
payment of Dividend on Equity Shares

Security Code	Type of Security	Book Closure	Purpose
BSE- 530007 NSE- JKTYRE	22,68,13,480 Equity Shares of ₹ 2/- each (fully paid up)	16 th September to 22 nd September, 2015 (both days inclusive)	Annual Book Closure. The Book Closure is also for the purposes of payment of Dividend for the financial year ended 31 st March 2015 at the rate of ₹ 1.50/- per Equity Share of ₹ 2/- each as recommended by the Board of Directors, if declared at the Annual General Meeting of the Company to be held on 22 nd September 2015.

- The Dividend will be paid within three weeks of the date of AGM, if declared by the Members at the ensuing Annual General Meeting to be held on 22nd September 2015.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.
(PK Rustagi)
Vice President (Legal) & Company SecretaryCC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T AgentsAG Admin. Off. 203, 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