



JKTIL:SECTL:SE:BM:2019

Date: 6th 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, 14th February 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st 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 7th February 2019 to 16th February 2019 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K Rustagi)
Vice President (Legal) & Company Secretary
FCS - 3815



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT