



JKTIL:SECTL:SE:2014

Date: 2nd August 2014

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

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

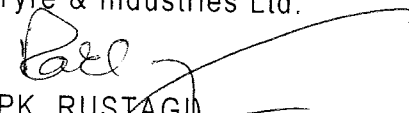
(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Tuesday, 12th August 2014, *inter alia*, for approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2014.

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, 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 5th August 2014 to 13th August 2014 (both days inclusive).

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


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

SE Fin.Results\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

