



JKTIL:SECTL:SE:BM:2015

Date: 4th May 2015

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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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Re : Notice of Board Meeting-
Annual Audited Financial Results and Dividend -
Financial Year ended 31st March 2015 & Closure of Trading Window

Dear Sirs,

(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Thursday, 14th May 2015, *inter alia*, for the following:

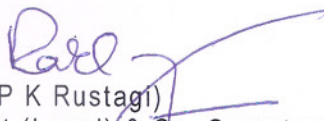
- (i) To consider and approve the audited financial results for the quarter/financial year ended 31st March 2015.
- (ii) To consider recommendation of Dividend on the Equity Shares of the Company for the said financial year.

As required, immediately after the 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 7th May 2015 to 15th May 2015 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K Rustagi)
Vice President (Legal) & Co. Secretary

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

