



JKTIL:SECTL:SE:2014

Date : 17th May 2014

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 2014 & 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 Wednesday, 28th May 2014 *inter alia*, for the following:

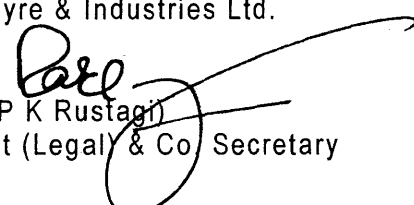
- (i) To consider and approve the audited financial results for the quarter/year ended 31st March 2014.
- (ii) To consider recommendation of Dividend on the Equity Shares of the Company for the said financial year.

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) Regulation, 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 21st May to 29th May, 2014 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


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

SE Fin. audited Results



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Corporate Identity No.
L67120WB1951PLC019430



VIKRANT