



JKTIL:SECTL:SE:2017

Date: 5th August 2017

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 Sir,

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 Monday, 14th August 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017. 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 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 August 2017 to 16th August 2017 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


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

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