



JKTIL:SECTL:SE:2017

Date: 1st February 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

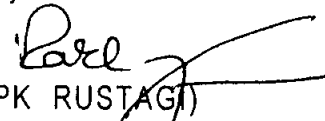
(1) We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 9th February 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st December 2016. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also simultaneously being published 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 2nd February 2017 to 11th February 2017 (both days inclusive).

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


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



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122
SE Trading Window: RN 1
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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