



JKTIL:SECTL:SE: 2016

Date: 23<sup>rd</sup> December 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, 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**

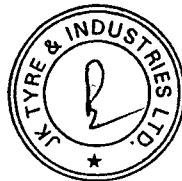
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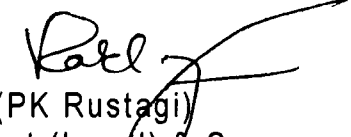
(1) We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> December 2016 for considering raising of funds by issue of securities, convertible/non-convertible, with or without warrant by way of public and/or private offerings and/or qualified institutions placement or any combination thereof, subject to such approvals as may be required, in supersession of the resolutions of the Board of Directors for raising of funds by issue of Non-convertible Debentures as informed to the Stock Exchanges vide our Letter No. JKTIL:SECTL:SE: 2016 dated 9<sup>th</sup> November 2016. The approval of the members is proposed to be obtained by way of a Postal Ballot.

(2) Further, in accordance with the 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 is closed from 21<sup>st</sup> December 2016 to 30<sup>th</sup> December 2016 (both days inclusive).

Thanking you,

Yours' faithfully,  
For JK Tyre & Industries Ltd.



  
(PK Rustagi)  
Vice President (Legal) & Company  
Secretary



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

