



JKTIL:SECTL:SE:BM:2019

Date: 11<sup>th</sup> February 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre	Through: NEAPS
Scrip Code :530007	Scrip Code : JKTYRE

Dear Sirs,

Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Board Meeting to be held on 14<sup>th</sup> February 2019

1. Kindly refer to our letter dated 6<sup>th</sup> February 2019 intimating that a Meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> February 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2018.

2. We have to further inform that the Board at its said Meeting to be held on 14<sup>th</sup> February 2019 will also consider, *inter alia*, issue of Equity Shares of ₹ 2/- each of the Company to the promoter group on preferential basis at such price as may be determined in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required.

The Company would further obtain the approval of the shareholders for the above proposal, if the same is approved by the Board.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

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

