



JKTIL:SECTL:SE:2017

Date: 1st February 2017

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 Sir,

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Notice of Board Meeting & Closure of Trading Window

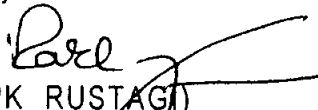
(1) We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 9th February 2017, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st December 2016. The Notice of this meeting of the Board 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






Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-33001112
Fax: 91-11-23322059, CIN: L67120RJ1951PLC045666

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2017, *inter alia*, for considering and approving the unaudited financial results for the third quarter ended 31st December 2016.

The information can be accessed on the website of the stock exchanges, namely - BSE Ltd. at www.bseindia.com and at National Stock Exchange of India Ltd. at www.nseindia.com and also on the Company's website at www.jktyre.com.

for JK Tyre & Industries Ltd.

 Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342 (Rajasthan)

ed/
PK Rastogi

Date: 1st February, 2017

Vice President (Legal) & Company Secretary

www.jktyre.com



प्रासासिक कार्यालय : 3, बसपुर एवम गण्डर मार्ग, नई दिल्ली- 110002,
फोन : 91-11-33001112, फैक्स : 91-11-23322059,
सीआईएम : एल67120आरजे1951 पीएलसी045966

एवं इस ध्वनि किया गया है कि कंपनी के निदेशक नंडल की बैठक बुधवार 09 फरवरी 2017 को आयोजित की गयी, जिसमें 31 डिसेंबर 2016 को समाप्त हुए वारंट/ रिटों वर्ष के अतिरिक्त विविध परिणामों पर विचार कर लीपुसी भी आयी। यह जानकारी स्टॉक एक्सचेंज तथा वेबसाइट जैसे बीएसई लि. को www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज को www.nseindia.com तथा कोशी को वेबसाइट www.jktyre.com से भी प्राप्त की जा सकती है।



कंपी, कार्यालय: नैतिकाल, चौ.एचएच केवटरी
कार्यालयी - 313342 (राजस्थान)
दिनांक: 01 फरवरी 2017

वास्तो जेके टायर एंड इंस्टीज लि.
हस्ताक्षरी

जैके टायरों वास्तो प्रोप्रीट (जीएल) एवं कंपनी लिमिटेड

www.jktyre.com