



JKTIL:SECTL:SE:BM:2018

Date: 22nd October 2018

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: 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 Tuesday, 30th October 2018, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30th September 2018. 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 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 shall remain closed from 23rd October 2018 to 1st November 2018 (both days inclusive).

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K 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

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

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

Business Standard – 23rd October 2018
(Delhi & Mumbai Editions)


Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-33001112
Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, *inter alia*, for considering and approving the unaudited financial results for the second quarter ended 30th September 2018.

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.
sd/-
PK Rustagi
Vice President (Legal) & Company Secretary
www.jktyre.com

Regd. Off.: Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342 (Rajasthan)
Date: 22nd October, 2018



PRATAHKAL – 23rd October 2018
Udaipur Edition (Hindi Newspaper)

प्रातःकाल


प्रसक्तकालीय कार्यालय: 3, बहादुर शाह जफर मार्ग, नई दिल्ली-110 002, फोन: 91-11-33001112
फैक्स: 91-11- 23322059 सीआईएन: L67120RJ1951PLC045966

सूचना दी जाती है कि, दि. 30 सितंबर, 2018 को समाप्त चतुर्थ तिमाही के समस्त के अडॉडिटेड वित्तीय परिणाम पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कंपनी के वित्तिक समझ की एक मंत्रालय, दि. 30 अक्टूबर, 2018 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लि. www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. www.nseindia.com पर तथा कंपनी की वेबसाइट www.jktyre.com पर भी उपलब्ध है।

उके टायर एंड इंडस्ट्रीज लि. के लिए
हस्ताक्षर-
उके टायर
उपस्थित (वित्त) एवं कंपनी सचिव

 प्रसक्तकालीय कार्यालय: जेके ग्राम, पी.ओ.: टायर
फैक्ट्री, कंकरोली - 313 342 (राजस्थान)
दिनांक: 22 अक्टूबर, 2018 www.jktyre.com