



JKTIL:SECTL:SE:BM:2019

Date: 22nd October 2019

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, C-1, Block-G Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. Through: NEAPS Scrip Code : JKTYRE
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Dear Sirs,

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

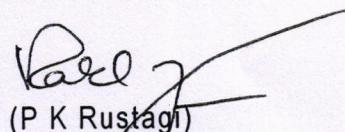
1. We have to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th October 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30th September 2019. The Notice of this meeting of the Board 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 the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the Trading Window of the Company is already closed from 1st October 2019 and shall reopen on 2nd November 2019.

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



Business Standard – 23rd October 2019
(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 Wednesday, October 30, 2019, *inter alia*, for considering and approving the unaudited financial results for the second quarter ended 30th September, 2019.

The information may be accessed on the websites 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)

Date: 22nd October, 2019

sd/-

PK Rustagi
Vice President (Legal) & Company Secretary

www.jktyre.com

PRATAHKAL – 23rd October 2019
Udaipur Edition (Hindi Newspaper)



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

सूचना दी जाती है कि, दिनांक 30 दिसंबर, 2019 को समाप्त दूसरी तिमाही के समाप्त के
अनुसंधानपरीक्षित वित्तीय निष्कर्षों पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कम्पनी के
निदेशक मण्डल की सभा बुधवार, दि. 30 अक्टूबर, 2019 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 कम्पनी की वेबसाइट
www.jktyre.com पर भी उपलब्ध है।

जेके टायर एंड इंडस्ट्रीज लि. के लिए



पंजीकृत कार्यालय : जेके ग्राम, पीओ : टायर
फैक्ट्री, कांकरोली - 313 342 (राजस्थान)
दिनांक : 22 अक्टूबर, 2019 www.jktyre.com

हस्ता/-

पीके रुस्तगी

उपस्थान (विधि) एवं कम्पनी सचिव