



JKTIL:SECTL:SE:BM:2019

Date: 25<sup>th</sup> July 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G Bandra –Kurla Complex, Bandra(E), Mumbai –400 051.
Through: BSE Listing Centre	Through: NEAPS
<b>Scrip Code :530007</b>	<b>Scrip Code : JKTYRE</b>

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 Thursday, 1<sup>st</sup> August 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 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 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 1<sup>st</sup> July 2019 and shall reopen on 4<sup>th</sup> August 2019.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(P K Rustagi)  
Vice President (Legal) & Company Secretary  
FCS – 3815



**Business Standard – 25<sup>th</sup> July 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 Thursday, August 1, 2019, *inter alia*, for considering and approving the unaudited financial results for the first quarter ended 30<sup>th</sup> June 2019.

The information may be accessed on the websites of the stock exchanges, namely - BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and at National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.jktyre.com](http://www.jktyre.com)



Regd. Off.: Jaykaygram, PO - Tyre Factory,  
Kankroli - 313 342 (Rajasthan)  
Date: 24<sup>th</sup> July, 2019

for JK Tyre & Industries Ltd.

sd/-  
PK Rustagi

Vice President (Legal) & Company Secretary

[www.jktyre.com](http://www.jktyre.com)

PRATAHKAL – 25<sup>th</sup> July 2019  
Udaipur Edition (Hindi Newspaper)



प्रशासकीय कार्यालय : 3, बलपुर हाह जफर मार्ग, बई दिल्ली-110 002, फोन : 91-11-33001112  
फैक्स : 91-11- 23322059 सीआईएच : L67120RJ1951PLC045966

सूचना दी जाती है कि, दि. 30 जून, 2019 को सम्मन पहली शिमाही के सम्मति के अबऑडिटेड वित्तीय विवरणों पर विचार विमर्श करना एवं उनको मंजूरी देने हेतु कम्पनी के विदेशक मण्डल की सभा बुधवार, दि. 1 अगस्त, 2019 को आयोजित की जाती है।

यह सूचना स्टॉक एक्सचेंज की वेबसाइट अर्थात बीएसई लि. [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. [www.nseindia.com](http://www.nseindia.com) पर तथा कम्पनी की वेबसाइट [www.jktyre.com](http://www.jktyre.com) पर भी उपलब्ध है।

जेके टायर एंड इंडस्ट्रीज लि. के लिए  
हस्ता/-



पंजीकृत कार्यालय : जेके ग्राम, पीओ : टायर  
फैक्ट्री, कांकरोली - 313 342 (राजस्थान)  
दिनांक : 24 जुलाई, 2019

प्रीति ठरताणी  
उपस्थान (विधि) एवं कम्पनी सचिव  
[www.jktyre.com](http://www.jktyre.com)