



JKTIL:SECTL:SE:2016

Date: 28 JAN 2016

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/Madam,

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

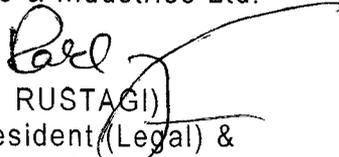
(1) We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Monday, 8th February 2016, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

As required, immediately after 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 1st February 2016 to 10th February 2016 (both days inclusive).

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.


(PK RUSTAGI)
Vice President (Legal) &
Company Secretary
FCS - 3815



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