

JKTIL:SECTL:SE:BM:2018

Date: 5<sup>th</sup> February 2018

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, 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**

We have to inform that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February 2018, *inter alia*, for considering and approving the following:-

- (i) The Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December 2017. 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.

- (ii) Raising of funds by issue of securities, convertible/non-convertible, with or without warrant by way of public and/or private offerings and/or qualified institutions placement or any combination thereof, subject to the requisite approval of the Members of the Company and such other approvals as may be required.

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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

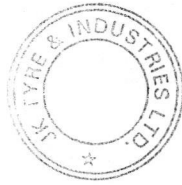


**VIKRANT**

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We may also inform that the Members of the Company had earlier authorized issue of similar securities for an amount upto ₹ 1000 Crores vide their Special Resolution dated 4<sup>th</sup> February 2017, valid for a period of twelve months, which has lapsed since no securities were issued. The Company, therefore, proposes to obtain fresh approval of the Members, as aforesaid.

Thanking You,



Yours' faithfully,  
For JK Tyre & Industries Ltd.

*P K Rustagi*  
(P K Rustagi)

Vice President (Legal) & Company Secretary

**Business Standard – 5<sup>th</sup> February 2018**  
**(Delhi & Mumbai Editions)**



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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 Monday, February 12, 2018, *inter alia*, for considering and approving the unaudited financial results for the third quarter ended 31<sup>st</sup> December 2017.

The information can 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).

for JK Tyre & Industries Ltd.



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

Date: 5<sup>th</sup> February, 2018

sd/-

PK Rustagi

Vice President (Legal) & Company Secretary

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



JKTIL:SECTL:SE:BM:2018

Date: 2<sup>nd</sup> February 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
<b>Scrip Code :530007</b>	<b>Scrip Code : JKTYRE</b>

Dear Sirs,

Re: Notice of Closure of Trading Window

We have to inform that 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 5<sup>th</sup> February 2018 upto 48 hours from the date of declaration of the unaudited financial results of the Company for the third quarter ended 31<sup>st</sup> December 2017.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(P K Rustagi)  
Vice President (Legal) & Company Secretary

