



JKTIL:SECTL:SE:BM:2023

Date: 25<sup>th</sup> January 2023

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400 001.<br><br>Scrip Code :530007 | National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block-G<br>Bandra -Kurla Complex, Bandra(E),<br>Mumbai -400 051.<br><br>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 has been convened to be held on Friday, 3<sup>rd</sup> February, 2023, *inter alia*, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the third quarter/nine months ended 31<sup>st</sup> December, 2022.

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 1<sup>st</sup> January, 2023 and shall reopen on 6<sup>th</sup> February, 2023.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(PK Rustagi)  
Vice President (Legal) & Company Secretary



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966

