



JKTIL:SECTL:SE:2023

Date: 10th July 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 530007	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051. Scrip Code: JKTYRE
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Attn: **Market Operations Department**

NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.

ISIN : INE573A01042

Dear Sir,

Re: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 28th July 2023 to 3rd August 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares.

Symbol/ Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
BSE- 530007 NSE- JKTYRE	24,62,30,880 Equity Shares of ₹ 2/-each (fully paid up)	28 th July 2023	3 rd August 2023	Please see Footnote	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March 2023 at the rate of ₹ 2.00 per Equity Share of ₹ 2/-each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 3 rd August 2023.

Note: The Dividend as above is planned to be paid within two weeks of the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 27th July 2023 or to their mandatees.

In respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners as at the end of the day on 27th July 2023 as per list of the beneficial owners to be received from the Depositories for this purpose.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for JK Tyre & Industries Ltd.

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

CC: - National Securities Depository Ltd.
- Central Depository Services (India) Ltd.
- Alankit Assignments Ltd., R & T Agents

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

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

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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