

JKTYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:BM:2019

Date: 25th July 2019

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, C-1, Block-G 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 & Trading Window

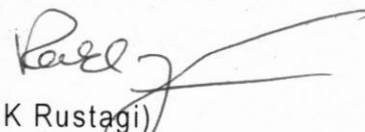
1. We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 1st August 2019, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30th June 2019. The Notice of this meeting of the Board of Directors 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 1st July 2019 and shall reopen on 4th August 2019.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.



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



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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