



JKTIL:SECTL:SE:2019

Date: 22nd July 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre 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. Through: NEAPS 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), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 8th August 2019 to 14th August 2019 (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)	8 th August 2019	14 th August 2019	-	The Book Closure is for the purposes of payment of Dividend for the financial year ended 31 st March 2019 at the rate of ₹ 1.50/- 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 14 th August 2019.

- The Dividend as above will be paid immediately after AGM but not later than two weeks from the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 14th August 2019 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership 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

AGM LETTERS2016IRN11

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

