



JKTIL:SECTL:SE:BM:2021

Date: 29<sup>th</sup> July 2021

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

Dear Sirs,

Re: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Notice of Board Meeting & Trading Window

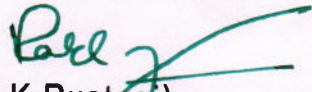
1. We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Friday, 6<sup>th</sup> August, 2021, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

Immediately after the 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> July, 2021 and shall reopen on 9<sup>th</sup> August, 2021.

Thanking You,

Yours faithfully,  
For JK Tyre & Industries Ltd.

  
(P K Rustagi)

Vice President (Legal) & Company Secretary



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT