

JKTIL:SECTL:SE:BM:2020

Date: 8<sup>th</sup> June 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Through: BSE Listing Centre <b>Scrip Code :530007</b>	National Stock Exchange of India Ltd. Exchange Plaza, Block-C, G-1, Bandra (E), –Kurla Complex, Mumbai –400 051. Through: NEAPS <b>Scrip Code : JKTYRE</b>
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- Re: - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
- Notice of Board Meeting-Annual Audited Financial Results and Dividend for the Financial Year ended 31<sup>st</sup> March 2020

Dear Sirs,

1. We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Monday, 15<sup>th</sup> June 2020, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31<sup>st</sup> March 2020 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

2. Immediately after the Meeting, results as above will be furnished to the Stock Exchanges.

3. 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 1<sup>st</sup> April 2020 and shall reopen on 18<sup>th</sup> June 2020.

Thanking You,

Yours' faithfully,

For JK Tyre & Industries Ltd.

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

