



JKTIL:SECTL:SE:BM:2023

Date: 31st January 2023

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 530007	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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Dear Sir/Madam(s),

**Re: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Board Meeting to be held on 3rd February 2023**

1. This is further to our Letter No. JKTIL:SECTL:SE:BM:2023 dated 25th January 2023 intimating about the Board Meeting of the Company to be held on 3rd February 2023 for considering and approving financial results for the 3rd quarter ended 31st December 2022.

2. This is to further inform you that the said meeting of the Board of Directors of the Company will also consider, *inter alia*, proposals for raising of funds by issue of equity shares /compulsorily convertible debentures / bonds/ debentures/ non-convertible debt instruments/ warrants/ any other securities by way of preferential issue on a private placement basis, qualified institutional placement or any other methods or combination thereof at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals from the shareholders, stock exchanges and other regulatory/statutory authorities, as may be required.

3. The Company will obtain the approval of the shareholders for the above proposal, if the same is approved by the Board.

We request you to please take the same on record.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Ltd.

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

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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