



JKTIL:SECTL:SE:2024

Date: 8th July 2024

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.
<b>Scrip Code: 530007</b>	<b>Symbol: JKTYRE</b>

Attn: **Market Operations Department**  
**NAME OF THE COMPANY: JK TYRE & INDUSTRIES LTD.**  
ISIN : INE573A01042

Dear Sir,

Re: Intimation of Book Closure/ Record Date 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) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27<sup>th</sup> July 2024 to 2<sup>nd</sup> August 2024 (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 (Book Closure/ Record Date)
		From	To		
BSE- 530007 NSE- JKTYRE	26,07,23,629 Equity Shares of ₹ 2/-each (fully paid up)	27 <sup>th</sup> July 2024	2 <sup>nd</sup> August 2024	Please see Footnote	The Book Closure is for the purposes of payment of final Dividend for the financial year ended 31 <sup>st</sup> March 2024 at the rate of Rs. 3.50 per Equity Share of Rs. 2/- each as recommended by the Board of Directors, if declared at the Annual General Meeting (AGM) of the Company to be held on 2 <sup>nd</sup> August 2024. This is in addition to Re. 1.00 per Equity Share already paid as an Interim Dividend.

Note: The Dividend as above is planned to be paid within two weeks of the date of the AGM, to the Members whose names are borne on the Company's Register of Members on 26<sup>th</sup> July 2024 or to their mandatees.

In respect of shares held in dematerialised form, the dividend will be paid to all the beneficial owners of the Company, as at the end of the day on 26<sup>th</sup> July 2024 as per list of the beneficial owners 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

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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