

JKTIL:SECTL:SE:2015

15th May 2015

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

Dear Sir,

Re. SEBI (Prohibition of Insider Trading) Regulations 2015

(1) In compliance of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to intimate your Exchange that the Company has adopted and approved the "Code of Practices and Procedures For Fair Disclosure of Unpublished Price Sensitive Information" which is effective from today i.e., 15th May 2015. The said Code has already been posted on the website of the Company- www.jktyre.com.

(2) The Company has also adopted and approved the "Code Of Conduct To Regulate, Monitor and Report Trading by Insiders" which is also effective from today i.e., 15th May 2015, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 : 91-11-33001112, 33001122 Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011 Website : www.jktyre.com CIN : L67120RJ1951PLC045966

