



JKTIL:SECTL:SE:BM:2019

Date: 9th May 2019

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

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 31st March 2019

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 Thursday, 16th May 2019, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31st March 2019 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

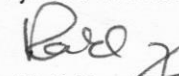
The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

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 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 4th April 2019 and shall reopen on 19th May 2019.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(P K 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

