



JKTIL:SECTL:SE:BM:2023

Date: 10th May 2023

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
SCRIP CODE: 530007	SCRIP CODE: JKTYRE

Dear Sirs,

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 2023

1. We have to inform that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, 17th May, 2023, *inter alia*, for the following:

- (i) To consider and approve the (Standalone and Consolidated) financial results for the quarter/financial year ended 31st March 2023 (audited).
- (ii) To consider recommendation of Dividend on the Equity Shares, if any, for the said financial year.

Immediately after the said 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 the 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 1st April, 2023 and shall reopen on 20th May, 2023.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(P K Rustagi)
Vice President (Legal) & Company Secretary

