

## **JBM Auto Limited**

Plot No. 133, Sector 24,  
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**JBMA/SEC/2023-24/78**

**21<sup>st</sup> January, 2024**

### **Listing Department**

#### **BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
**Script Code: 532605**

#### **The National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Symbol: JBMA**

**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> January, 2024, *inter-alia* to consider and approve the Unaudited Financial Results (standalone & consolidated) of the Company for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023.

Further, as already informed vide our letter no. JBMA/SEC/2023-24/68 dated 23<sup>rd</sup> December, 2023, the trading window for dealing in securities of the Company has already been closed from 01<sup>st</sup> January, 2024 and will end 48 hours after the results are made public on 1<sup>st</sup> February, 2024 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

**Sanjeev Kumar**  
**Company Secretary**  
**& Compliance Officer**  
**M No. A18087**

**Place: Gurugram**