

**JAY BHARAT MARUTI LIMITED**

Corporate Office : ° Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4674500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com

**Ref. No.: JBML/SE/20-21**

**Dated: 22-06-2020**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Scrip Code: 520066**

**The National Stock Exchange of India Limited**

**Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051**

**NSE SYMBOL: JAYBARMARU**

**Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020, inter-alia, to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and year ended 31st March, 2020.
2. Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the f.y. ended 31st March, 2020.
3. Consider and recommend the dividend, if any, for the financial year ended 31st March, 2020.
4. Consider the proposal for issue of Securities in terms of Section 42, 62, and 71 of the Companies Act, 2013, subject to the approval of Shareholders.

Further, as informed in earlier letter dated 31-03-2020, trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code, from April 01, 2020 till 48 hours after the declaration of the financial results.

For your information and records please.

Thanking you.

**For Jay Bharat Maruti Limited**

**Ravi Arora**

**Company Secretary**

**Works :**

**Plant 1 :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones  
**Plant II :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Plant III :** Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952  
**Plant IV :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L29130DL1987PLC027342