

JBMA/SEC/2019-20/32  
21<sup>st</sup> December, 2019

### Listing Department

**BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

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

Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub. : Intimation of Board Meeting, primarily, to consider and take on records the orders passed by Hon'ble NCLT Delhi and Mumbai approving the scheme of Amalgamation**

Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> December, 2019, primarily, to consider and take on records the orders passed by Hon'ble National Company Law Tribunal – Delhi and Hon'ble National Company Law Tribunal – Mumbai dated 14<sup>th</sup> June, 2019 and 25<sup>th</sup> October, 2019 respectively approving the scheme of Amalgamation of JBM Auto System Private Limited and JBM MA Automotive Private Limited with the Company JBM Auto Limited and other matters relating there to.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' for trading in the securities of the Company shall be closed for Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the said code from 21<sup>st</sup> December, 2019 and will end 48 hours after the outcomes of the Board Meeting are made available to the public.

Please take it on your record.

Thanking you

Yours faithfully,

**For JBM Auto Limited**

VIVEK  
GUPTA

Digitally signed by VIVEK GUPTA  
DN: cn=VIVEK GUPTA, o=IN  
Qualifiers=un+Reasons  
Reason: I am approving this document  
Location  
Date: 2023/10/10 10:25:07

**Vivek Gupta**  
**Chief Financial Officer**  
**& Company Secretary**

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office :** Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
**CIN :** L74899DL1996PLC083073