

JBMA/SEC/2020-21/15  
22<sup>nd</sup> June, 2020

**Listing Department**

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400001  
**Script Code: 532605**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.-C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Symbol: JBMA**

**Sub: Board Meeting to consider audited financial results of the Company for the 4<sup>th</sup> quarter and financial year ended on 31<sup>st</sup> March, 2020**

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled on Tuesday, 30<sup>th</sup> June, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, *inter alia*, to approve the Audited Financial Results (Standalone and Consolidated) for the 4<sup>th</sup> quarter & financial year ended 31<sup>st</sup> March, 2020 together with Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 24<sup>th</sup> Annual General Meeting of the Company and recommendation of dividend (if any), for the financial year ended 31<sup>st</sup> March, 2020.

Further, vide our letter dated 31<sup>st</sup> March, 2020, we had intimated that the "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 Company's Code of Conduct for Prevention of Insider Trading from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending 31<sup>st</sup> March, 2020.

Further, we wish to inform you that due to COVID-19 pandemic, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26<sup>th</sup> March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30<sup>th</sup> June, 2020. Accordingly, the Notice convening the Board Meeting scheduled on 30<sup>th</sup> June, 2020 shall not be published in Newspapers by the Company.

This is for your information and record please.

Thanking you  
Yours faithfully,  
For **JBM Auto Limited**



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