

JBM AUTO LIMITED

Plot No. 133, Sector 24,
 Faridabad - 121 005 (Hr.)
 T: +91-129-4090200
 F: +91-129-2234230
 W: www.jbmgroup.com

JBM Group
 Our milestones are touchstones

JBMA/SEC/2019-20/07
 16th May, 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.: Board Meeting primarily to consider, *inter-alia*, the audited financial results of the Company for the 4th quarter and year ended on 31st March, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019, *inter-alia*, to:

- 1) Consider and approve the Audited Financial Results for the 4th quarter and year ended 31st March, 2019;
- 2) Consider and approve the Audited Financial Statements for the financial year ended 31st March, 2019;
- 3) Consider and recommend the dividend, if any, for the financial year ended 31st March, 2019.

Further, as already informed in our earlier letter dated 03.04.2019, trading window for dealing in securities of the Company is closed from April 3, 2019 until the end of 48 hours after the results are made public on 28th May, 2019 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please

Thanking you

Yours faithfully,
 For JBM Auto Limited

Vivek Gupta

(Vivek Gupta)
 Chief Financial Officer
 & Company Secretary
 FCS - 7918

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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559
 Plant IV: Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180
 Plant V: Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016
 Plant VI: Plot No. 118, Sector 59, HSIIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312
 Plant VII: SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)
 Plant VIII: A-4, Industrial Estate, Kosi Kotwan, Mathura - 281 403 (Uttar Pradesh)
 Corp. Office: Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599
 Regd. Office: 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100
 CIN: L74899DL1996PLC083073