



**Jamna Auto Industries Ltd.**

Date: July 20, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject- Notice of the Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 02/2022-23 of the Board of Directors of the Company is scheduled to be held on Thursday, July 28, 2022 at 1:30 P.M. through Video/ Audio Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022 along with other items.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Friday, July 01, 2022 and the same will open 48 hours after the quarterly financial results are made public on Thursday, July 28, 2022.

You are requested to take the same on records and the same is available at the Company's website [www.jaispring.com](http://www.jaispring.com).

Thanking you,  
Yours Faithfully,

**For Jamna Auto Industries Limited**

  
**Praveen Lakhera**  
Company Secretary & Head-Legal

