

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/21-22

Dated: 26-04-2021

BSE Limited

The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, 5th Floor,

Dalal Street,

Plot No. C/1, G Block,

Mumbai-400001

Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Scrip Code: 520066

NSE SYMBOL: JAYBARMARU

Sub: Prior Intimation–Consideration of Issuance of Bonus Ordinary (Equity) Shares

Dear Sir/Madam,

This is in furtherance to our letter dated 23rd April, 2021 informing about the Board Meeting to be held on 29th April, 2021 for inter-alia, considering and approving the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2021 along with recommendation of dividend, if any. We wish to further inform you in terms of Regulation 29(1)(f) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, at the said Board Meeting, the Board will inter-alia, also consider a proposal for issuance of Bonus Ordinary (Equity) Shares of the Company, subject to necessary approvals.

This is for your information and records please.

Thanking you.

For Jay Bharat Maruti Limited

Sd/-

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