

**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/Q4/21-22**

**Date: 17<sup>th</sup> January, 2022**

**BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001**

**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.**

**Scrip Code: 520066**

**Scrip Code: JAYBARMARU**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 24<sup>th</sup> January, 2022, inter-alia, to Consider and approve Unaudited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

Further, as already informed in our earlier letter dated 30.12.2021, trading window for dealing in securities of the Company is closed from January 1, 2022 until the end of 48 hours after the results are made public on 24<sup>th</sup> January, 2022 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 Jay Bharat Maruti Limited**

**(Ravi Arora)  
Company Secretary**

**Works :**

**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
**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 26427 100  
**CIN :** L29130DL1987PLC027342