

**JBM Auto Limited**

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



Our milestones are touchstones

JBMA/SEC/2018-19/62  
5<sup>th</sup> November, 2018

**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.: Intimation of rescheduling of Board Meeting of JBM Auto Limited**

Sir,

This is in reference to our letter no. JBMA/SEC/2018-19/60 dated 2<sup>nd</sup> November, 2018 intimating about the Board Meeting to be held on Wednesday, 14<sup>th</sup> November, 2018 for considering and approving the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2018.

We would like to inform you that due to unavoidable circumstances and certain exigencies, the **Board Meeting is preponed and rescheduled to be held on Tuesday, 13<sup>th</sup> November, 2018**, to consider and approve the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2018.

In view of the above, the closure of period of trading window under the "Code of Conduct for Prevention of Insider Trading" of the Company, as notified earlier, now stands revised to 6<sup>th</sup> November, 2018 and will end 48 hours after the results are made public on 13<sup>th</sup> November, 2018.

Please take it on your record.

Thanking you

Yours faithfully,  
**For JBM Auto Limited**

**(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 T:+91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
CIN : L74899DL1996PLC083073