

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)

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JBMA/SEC/2023-24/68

23rd December, 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Symbol: JBMA

Sub: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended (“SEBI PIT Regulations”)

Dear Sir/ Madam,

Pursuant to the Company’s Code of Conduct for Prevention of Insider Trading and Disclosure Practices (“Code”) and SEBI PIT Regulations, the Trading Window for dealing in securities of the Company shall remain closed for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons from 1st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ending on 31st December, 2023 to the Stock Exchanges.

The date of meeting of Board of Directors to approve the Un-Audited Financial Results for the third quarter ending on 31st December, 2023 shall be informed to the Stock Exchanges in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar

Company Secretary

& Compliance Officer

M No.: A18087

Place: Gurugram

Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599

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CIN : L74899DL1996PLC083073