

JBM AUTO LIMITED

Plot No. 133, Sector 24,
Faridabad – 121005 (Hr.)
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JBMA/SEC/2021-22/44

19th November, 2021

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.: 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 is scheduled to be held on Wednesday, the 08th day of December, 2021 to consider and approve the proposal of sub-division of Company's equity shares having face value of Rs. 5/- each and matters related thereto, in such manner as may be determined by the Board of Directors, subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta

**Chief Financial Officer
& Company Secretary**