

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/Q1/21-22

Date: 07th June, 2021

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

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.**

Scrip Code: 520066

Scrip Code: JAYBARMARU

**Sub: Intimation of Meeting of Shares Allotment Committee of the Board of Directors-
pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 inter-alia for allotment of bonus equity share to the
eligible members, to be held on 10th June 2021.**

**Ref: Bonus Issue of 21650000 Equity shares of Rs. 5/- each as in the ratio of 1 new equity
share for every 1 existing equity share held on Record Date.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Shares Allotment Committee of the Board of Directors of the Company shall be held on Thursday, the 10th day of June, 2021 for the Allotment of 21650000 Bonus equity shares of Rs. 5/ each as in the ratio of 1 new equity share for every 1 existing equity share to the eligible members as on Record Date i.e., on 08th June, 2021.

This is for your information and record please.

Thanking you,

Yours faithfully

For Jay Bharat Maruti Limited

**(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