



**Jamna Auto Industries Ltd.**

May 13, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051, Maharashtra  
**NSE Code: JAMNAAUTO**

**Subject– Notice of Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 1/2022-23 of the Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022 at 2:30 P.M. through Video/ Audio Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results and Financial Statements of the Company for the quarter and year ended March 31, 2022 and to consider and recommend final dividend, if any, for the financial year 2021-22, subject to approval of members of the Company, along with other matters.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Friday, April 01, 2022 and the same will open 48 hours after the quarterly financial results are filed to the stock exchanges on Saturday, May 21, 2022.

You are requested to take the same on records and inform the members accordingly.

Thanking you,  
Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal\***

