

**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



JBMA/SEC/2019-20/39  
25<sup>th</sup> January, 2020

**Listing Department****BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001  
**Script Code: 532605**

**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  
**Symbol: JBMA**

**Sub.: Board Meeting to consider un-audited financial results of the Company for the 3<sup>rd</sup> quarter and 9 months ended on 31<sup>st</sup> December, 2019**

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3<sup>rd</sup> February, 2020, primarily, to consider the un-audited financial results of the Company for the 3<sup>rd</sup> quarter and 9 months ended on 31<sup>st</sup> December, 2019.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' for Directors / Officers/ KMPs / Designated Persons of the Company has already been closed from 1<sup>st</sup> January, 2020 and will end 48 hours after the results are made available to the public on 3<sup>rd</sup> February, 2020.

Kindly take it on your records, please.

Thanking you

Yours faithfully,  
For **JBM Auto Limited**

**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**

**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