

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/2021-22/06
12th May, 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: Board Meeting to consider the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2021

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 Tuesday, 18th May, 2021 *inter-alia* to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended 31st March, 2021.
2. Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2021.
3. Consider and recommend the dividend, if any, for the financial year ended 31st March, 2021.

Further, as already informed vide our earlier letter no. JBMA/SEC/2020-21/114 dated 30th March, 2021, the trading window for dealing in securities of the Company has already been closed from 01st April, 2021 and will end 48 hours after the results are made public on 18th May, 2021 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

Place: Gurugram

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, Ahmedabad - 382 170 (Gujarat) 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.) 7:+91-124-4674500, 4674550 F:4+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