

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/2021-22/24****31st August, 2021****Listing Department****BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

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 of 25th Annual General Meeting of the Company and Book Closure**Ref.: Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013**

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 25th Annual General Meeting of the Company will be held on 30th September, 2021 (Thursday) at 11:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”).
2. The Notice convening the 25th Annual General Meeting and Annual Report for the Financial Year 2020-21 will be sent to the Stock Exchange in due course and will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent. Members, who have not registered/ updated their e-mail addresses are requested to update the same.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company and for the purpose of Payment of dividend, if any, declared in the Annual General Meeting.

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 (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

4. The Company has fixed 23rd September, 2021 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM through VC or OAVM and for the purpose of determining the members eligible to receive dividend. Further, details about the manner of attending the AGM and manner of voting by shareholders will be set out in the Notice of the 25th AGM.

Submitted for your information and records please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

cc:

1. National Securities Depository Limited

Trade World - A Wing, Kamala Mills,
Compound, Lower Parel, Mumbai - 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East), Mumbai -
400013

3. MCS Share Transfer Agent Ltd.

F-65, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi - 110020