

**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.jbmgroupp.com

**Ref. No.: JBML/SE/Q3/22-23**

**Dated: 23.10.2022**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

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

**Scrip Code: 520066**

**NSE SYMBOL: JAYBARMARU**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 31<sup>st</sup> October, 2022, to consider and approve, inter-alia, the unaudited financial results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2022.

Further, as already informed in our earlier letter dated 30.09.2022, trading window for dealing in securities of the Company is closed from September 30, 2022 until the end of 48 hours after the results are made to the public on 31<sup>st</sup> October, 2022 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 Jay Bharat Maruti Limited**

**(Ravi Arora)  
Company Secretary**

**Works :**

**Plant I :** 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 :** Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332  
**Regd. Office :** 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
**CIN :** L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroupp.com