

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.jbmgroup.com



Ref. No: JBML/SE/Q2/19-20/91

Date: 08th August, 2019

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

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

Scrip Code: 520066

NSE SYMBOL: JAYBARMARU

Sub: Intimation of Book Closure & 32nd Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Saturday, the 7th September, 2019 to Saturday, 14th September, 2019 (both days inclusive)** for the purpose of 32nd Annual General Meeting of the Company which is scheduled to be held on **Saturday, 14th September, 2019 at 10:30 A.M** and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.

Submitted for your information and records please.

For **JAY BHARAT MARUTI LIMITED**


Ravi Arora
Company Secretary

CC:

1. **National Securities Depository Limited**
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

2. **MCS Share Transfer Agent Ltd.**
F-65, 1st, Floor, Okhla Industrial Area, Phase-I
New Delhi-110 020

3. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai-400013

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300
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 : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342