

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/Q1/2022-23

Dated: 23rd April, 2022

BSE Limited

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

Scip Code: 520066

The National Stock Exchange of India Limited

**Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051**

NSE SYMBOL: JAYBARMARU

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Saturday, 30th April, 2022, inter-alia, to:

- 1) Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and Year ended 31st March, 2022.
- 2) Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the f.y. ended 31st March, 2022.
- 3) Consider and recommend the dividend, if any, for the financial year ended 31st March, 2022.

Further, as informed in earlier letter dated 31-03-2022, trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code, from April 01, 2022 till 48 hours after the declaration of the financial results.

For your information and records please.

Thanking you.

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
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