



Jamna Auto Industries Ltd.

January 21, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-
400001, Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject– Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 5/2018-19 of the Board of Directors of the Company is scheduled to be held on Thursday, January 31, 2019 at 12:30 P.M. at Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi – 110 037, to inter-alia, consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2018 and any other matter.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain close from Tuesday, January 29, 2019 to Monday, February 04, 2019 (both days inclusive) for all the designated employees and their dependent family members.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

