

JBMA/SEC/2020-21/46
6th October, 2020

Listing Department

BSE Limited

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

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Intimation of postponement of 24th Annual General Meeting (AGM) of the Company for the financial year 2019-20.

Dear Sir/ Madam,

This is with reference to our Intimation vide letter no. JBMA/SEC/2020-21/35 dated 12th September, 2020, in which we had intimated that the 24th AGM of the Company for the financial year 2019-20 will be held on 29th October, 2020, we would like to inform you that in view of the hardship faced by the Company due to the outbreak of COVID-19 pandemic, it has been decided to postpone the date of 24th AGM of the Company.

Further, Book Closure and cut-off date for payment of final dividend for the financial year 2019-20 will be revised accordingly.

The revised date of the 24th AGM, Book Closure and cut-off date will be announced in due course.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

CC:

MCS Share Transfer Agent Limited
F-65, 1st Floor, Okhla I,
Okhla Industrial Area,
New Delhi – 110020

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, Ahmedabad - 382 170 (Gujrat) 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.) T:+91-124-4674500, 4674550 F:+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