

**JBM AUTO LIMITED**

Plot No. 133, Sector 24,  
Fabridabad - 121 005 (Hr.)  
T: +91-129-4090200  
F: +91-129-2234230  
W: www.jbmgroup.com



JBMA/SEC/2020-21/34  
5<sup>th</sup> September, 2020

**Listing Department**

BSE Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Sub.: Board Meeting primarily to consider, *inter-alia*, the un-audited financial results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2020

Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> September, 2020, inter-alia, to:

1. Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020;
2. Consider the proposal for issue of Securities in terms of Section 42, 62, and 71 of the Companies Act, 2013, subject to the approval of Shareholders.

Further, as already informed in our earlier letter no. JBMA/SEC/2020-21/22 dated 1<sup>st</sup> July, 2020, the trading window for dealing in securities of the Company has already been closed from July 1, 2020 and will end 48 hours after the results are made public on 12<sup>th</sup> September, 2020 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 JBM Auto Limited

(Vivek Gupta)  
Chief Financial Officer  
& Company Secretary  
FCS - 7918

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 (Maharashtra) T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motor Vendor Park, Sanand, Ahmedabad - 382 170 (Gujarat) T: +91 2717645180  
Plant V : Plot No. 157-E, Sector 3, Pilthampur Industrial Area, Distt. Dhar - 454 775, Indore (M.P.) T: +91-129-2307312, F: +91-129-2307016  
Plant VI : Plot No. 118, Sector 59, HSIIDC, Industrial Estate, Ballabhgarh, Faridabad - 121004 (Haryana) T: +91-129-2307312  
Plant VII : SP1-891, RIICO Industrial Area, Pathredi, Alwar - 303 107 (Rajasthan)  
Plant VIII : A-4, Industrial Estate, Kosi Kolwan, Mathura - 281 403 (Uttar Pradesh)  
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122 003 (Hr.) T: +91 124 4674500, 4674550 F: +91 124 4674599  
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T: +91 11 26427104-06. F: +91 11 26427100  
CIN : L74899DL1996PLC083073