

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/Q2/2021-22

Date: 27th August, 2021

**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 & 34th 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 30 & 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, we would like to inform as follows:

1. 34th Annual General Meeting of the Company will be held on 27th Day of September, 2021 (Monday) at 11.30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the Circular dated January 13, 2021 read with Circular dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs and Circular issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 15, 2021.
2. The Notice convening the 34th Annual General Meeting and Annual Report for the financial year ended 31st March 2021 will be sent to the Stock Exchange in due course and will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents. Shareholders, who have not registered /updated their email addresses are requested to update the same.
3. The Register of Members and Share Transfer books of the Company shall remain closed from Tuesday, the 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.
4. The Company has fixed September 20, 2021 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM

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

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or to attend the AGM through VC or OAVM and for the purpose of determining the Members eligible to vote at meeting and to receive dividend for the Financial Year 2020-21. Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.

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

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