



Jamna Auto Industries Ltd.

July 31, 2020

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 - 400 051, 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. 3/2020-21 of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2020 at 1:00 P.M. through video/audio conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020 along with other matters.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window which is closed from July 01, 2020 shall remain close till August 10, 2020 for all designated employees and their dependent family members for dealing in securities of the company.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE