

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/20-21/14

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001**

Scrip Code: 520066

Date: 12th August, 2020

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051**

NSE SYMBOL: JAYBARMARU

Sub: Intimation of Book Closure & 33rd 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. 33rd Annual General Meeting of the Company will be held on 10th Day of September, 2020 (Thursday) at 2:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) as permitted by the Ministry of Corporate Affairs pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 read with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
2. The Notice convening the 33rd Annual General Meeting and Annual Report of the Company for the financial year ended 31st March 2020 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 holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories. Shareholders holding shares in physical mode are requested to register/update their email/PAN/mobile numbers with the Company’s RTA i.e., MCS Share Transfer Agent Ltd. by sending requisite documents.

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

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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3. The Register of Members and Share Transfer books of the Company shall remain closed from Thursday, the 3rd September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for the purpose of 33rd 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 2, 2020 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 or to attend the AGM through VC or OAVM and for the purpose of determining the Members eligible to receive dividend for the Financial Year 2019-20. 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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