

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/Q2/2022-23

Date: 23rd August, 2022

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 & 35th 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. 35th Annual General Meeting of the Company will be held on 26th Day of September, 2022 (Monday) at 04.15 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with all the applicable provisions of the Companies Act, 2013 (‘Act’) and the Rules made thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular dated May 05, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs and Circular dated May 13, 2022 and January 15, 2021 issued by the SEBI.
2. The Notice convening the 35th Annual General Meeting and Annual Report for the financial year ended 31st March 2022 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 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.

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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4. The Company has fixed September 19, 2022 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 vote at meeting and to receive dividend for the Financial Year 2021-22. 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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