JBM Auto Limited

Plot No. 133, Sector 24, Faridabad - 121 005 (Haryana) T : +91 - 129-4090200 F : +91 - 129-2234230 W : www.jbm-group.com



JBMA/SEC/2021-22/76 30th December, 2021

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: JBMA

Sub: Intimation of Closure of Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices ('Code'), the Trading Window for dealing in securities of the Company shall remain closed from Saturday, 01st January, 2022 and the same shall remain closed till 48 hours after the declaration of financial results for the third quarter and period ending 31st December, 2021 to the stock exchanges.

The date of meeting of Board of Directors to approve the financial results for the third quarter and period ending on 31st December, 2021 shall be informed to the stock exchanges in due course.

This is for your information and records please.

Thanking you,

Yours faithfully,

For JBM Auto Limited

Vivek Gupta Chief Financial Officer & Company Secretary