

**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

**May 04, 2023****Ref. No: JBML/SE/Q1/2023-24**

The Secretary,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Scrip Code: 520066**

Asst. Vice President, Listing Deptt.,

**The National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

**NSE SYMBOL: JAYBARMARU****Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 10, 2023**, inter-alia, to:

- 1) Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> Quarter and Year ended March 31, 2023.
- 2) Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended March 31, 2023.
- 3) Consider and recommend the dividend, if any, for the financial year ended March 31, 2023.

Further, as informed in earlier letter dated March 31, 2023 trading window for dealing in securities of the Company shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code, from April 01, 2023 till 48 hours after the declaration of the financial results.

This is for your information and further dissemination.

Thanking you.

**For Jay Bharat Maruti Limited****Ravi Arora****Company Secretary****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