



Jamna Auto Industries Ltd.

December 25, 2023

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 - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject– Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain close from 1st January, 2024 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 31st December, 2023 for all the Insiders and their Dependent Family Members for dealing in equity share of the Company.

The date of the Board Meeting to consider and approve the Unaudited Financial Results shall be informed to the Stock Exchanges in due course.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal