

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/20-21/17

Dated: 02.09.2020

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

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

Scrip Code: 520066

Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020, inter-alia, to Consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the 1st Quarter ended 30th June, 2020.

Further, as informed in earlier letter dated 30-06-2020, 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 July 01, 2020 till 48 hours after the declaration of the financial results.

For your information and records please.

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