



Jamna Auto Industries Ltd.

November 02, 2018

To,

BSE Limited
Exchange Plaza, Plot no. C/1, G Block,
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 - 400 051, Maharashtra

NSE Code: JAMNAAUTO

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 4/2018-19 of Board of Directors of the Company is scheduled to be held on Monday, November 12, 2018 at 11:00 a.m. at Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi - 110 037 to, inter-alia, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2018, to consider and declare Interim Dividend, if any, for the Financial Year 2018-19 and any other matter.

Further in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window shall remain closed from Tuesday, November 06, 2018 to Wednesday, November 14, 2018 (both days inclusive) for all the designated employees and their dependent family members for dealing in securities of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Jamna Auto Industries Limited**

Praveen Lakhera
Company Secretary & Head-Legal

