

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

JBML/SE/Q1/2024-25

Date: May 06, 2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Monday, May 13, 2024**, *inter-alia*, to consider and approve/recommend the following:

- a) the audited financial results (standalone & consolidated) for the 4th quarter and year ended March 31, 2024;
- b) Final Dividend, if any, for the Financial Year 2023-24; and
- c) Issue of Securities in terms of Section 23, 42, 62 and 71 of the Companies Act, 2013 subject to necessary approval including approval of shareholders.

Further, as already informed vide our letter no. JBML/SE/Q4/2023-24 dated March 26, 2024, the trading window for dealing in securities of the Company has already been closed from April 01, 2024 till the end of 48 hours (not a trading holiday) after the declaration of financial results, for the Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the immediate relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct to regulate, monitor, and report trading by insiders.

This is for your information and record please.

Thanking you,

For **Jay Bharat Maruti Limited**

Ravi Arora
Company Secretary
M. No.-A37075

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 : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN: L29130DL1987PLC027342; **Email Id:** ravi.arora@jbmgroup.com