



Jamna Auto Industries Ltd.

May 21, 2021

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 - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Notice of Board Meeting

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. 1/2021-22 of the Board of Directors of the Company is scheduled to be held on Monday, May 31, 2021 at 2:30 p.m. through video/ audio Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results and Financial Statements of the Company for the quarter and year ended March 31, 2021 and to consider and recommend final dividend, if any, for the financial year 2020-21, subject to approval of members of the Company, along with other matters.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Thursday, April 01, 2021 and the same will open 48 hours after the financial results are made public on Monday, May 31, 2021.

You are requested to take the same on records.

Thanking you
Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE