



**Jamna Auto Industries Ltd.**

February 03, 2020

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 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. 4/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at 01:00 P.M. at Hotel Novotel & Pullman, Commercial Tower, 5<sup>th</sup> Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi – 110037, to inter-alia, consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2019 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 which is closed from January 01, 2020 shall remain close till February 14, 2020 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**

B.F.

