



Jamna Auto Industries Ltd.

April 03, 2019

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- Closure of Trading Window

Dear Sir/Madam,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain close with immediate effect for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

