

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



Ref. No.: JBML/SE/Q2/22-23

Dated: 23.07.2022

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

**The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051**

Scrip Code: 520066

NSE SYMBOL: JAYBARMARU

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 02nd August, 2022, inter-alia, to:

- 1) Consider and approve Un-Audited Financial Results for the 1st Quarter ended 30th June, 2022.
- 2) Consider Proposal for issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013 subject to the Shareholders' approval and other applicable provisions.

Further, as already informed in our earlier letter dated 30.06.2022, trading window for dealing in securities of the Company is closed from June 30, 2022 until the end of 48 hours after the results are made public on 2nd August, 2022 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Jay Bharat Maruti Limited

**(Ravi Arora)
Company Secretary**

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 : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203
Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100
CIN : L29130DL1987PLC027342