

## JBM Auto Limited

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

JBMA/SEC/2020-21/55  
6<sup>th</sup> November, 2020

### Listing Department

#### BSE Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
Script Code: 532605

#### The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: JBMA

**Sub: Board Meeting primarily to consider Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2020**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 primarily to consider the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2020.

Further, as already informed vide our earlier letter no. JBMA/SEC/2020-21/45 dated 30<sup>th</sup> September, 2020, the trading window for dealing in securities of the Company has already been closed from 1<sup>st</sup> October, 2020 and will end 48 hours after the results are made public on 12<sup>th</sup> November, 2020 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 JBM Auto Limited

For JBM Auto Limited

  
Vivek Gupta (VIVEK GUPTA)  
Chief Financial Officer  
& Company Secretary

 Place: Faridabad

#### Works:

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
CIN : L74899DL1996PLC083073