



Jamna Auto Industries Ltd.

August 28, 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: JAMNAUTO

Subject: Intimation of Book Closure Dates

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain close from Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive) in connection with the Annual General Meeting and for the purpose of payment of final dividend.

The final dividend as recommended by the Board, if declared at the AGM, will be paid within 30 days from the date of declaration to those members:

- a) Whose names appear as member in the register of member of the Company as on September 15, 2021;
- b) Whose names appear as Beneficial Owners in the list of Beneficial Owners on September 15, 2021 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Kindly take the above information 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