



Jamna Auto Industries Ltd.

July 08, 2017

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- Intimation for closure of transfer books for the purpose of 51st Annual General Meeting of the Company & payment of dividend

Dear Sir / Madam,


Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from July 29, 2017 to August 01, 2017 (both days inclusive) for the purpose of 51st Annual General Meeting (AGM) of the Company to be held on August 01, 2017 and payment of final dividend for the financial year 2016-17.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Jamna Auto Industries Limited


Praveen Lakhera

Company Secretary & Head-Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE