

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgrou.com



Our milestones are touchstones

Ref. No. JBML/SE/2018-19/43

Date: 10th August, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Intimation of Book Closure & 31st Annual General Meeting of the Company pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, the 29th August, 2018 to Tuesday, 4th September, 2018 (both days inclusive)** for the purpose of 31st Annual General Meeting of the Company which is scheduled to be held on **Tuesday, 4th September, 2018 at 10:30 A.M** and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

A handwritten signature in blue ink, appearing to read 'Ravi Arora', with a horizontal line underneath.

(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 : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III : Plot No. 15&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 - 123501 (Haryana) T:+91 8221004201, 8221004203

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN : L29130DL1987PLC027342