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

> JBMA/SEC/2020-21/15 22nd June, 2020

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street Mumbai - 400001 Script Code: 532605 The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.-C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: JBMA

Sub: Board Meeting to consider audited financial results of the Company for the 4th quarter and financial year ended on 31st March, 2020

Listing Department

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled on Tuesday, 30th June, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, *inter alia*, to approve the Audited Financial Results (Standalone and Consolidated) for the 4th quarter & financial year ended 31st March, 2020 together with Auditors' Report on Standalone and Consolidated Annual Financial Statements, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Notice convening 24th Annual General Meeting of the Company and recommendation of dividend (if any), for the financial year ended 31st March, 2020.

Further, vide our letter dated 31st March, 2020, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under Company's Code of Conduct for Prevention of Insider Trading from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending 31st March, 2020.

Further, we wish to inform you that due to COVID-19 pandemic, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting scheduled on 30th June, 2020 shall not be published in Newspapers by the Company.

This is for your information and record please.

Thanking you Yours faithfully, For **JBM Auto Limited**

Unple

Vivek Gupta Chief Financial Officer & Company Secretary

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

