

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2022-23/25
02nd August, 2022

Listing Department

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

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2022, inter-alia, to:

- 1) Consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the 1st Quarter ended 30th June, 2022;
- 2) Consider proposal for issue of Securities in terms of Section*42, 62 and 71 of the Companies Act, 2013 subject to the Shareholders' approval and other applicable provisions.

Further, as already informed in our earlier letter dated 30.06.2022, trading window for dealing in securities of the Company is closed from 1st July, 2022 until the end of 48 hours after the results are made public on 9th August, 2022 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

Vivek Gupta
Chief Financial Officer
& Company Secretary



Place: Gurugram