

JBM Auto Limited

Plot No. 133, Sector 24,
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JBMA/SEC/2022-23/95
2nd February, 2023

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 under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2023, *inter-alia* to consider and approve the Unaudited Financial Results (standalone & consolidated) of the Company for the 3rd quarter and nine months ended on 31st December, 2022.

Further, as already informed vide our earlier letter number JBMA/SEC/2022-23/83 dated 30th December, 2022, trading window for dealing in securities of the Company is closed from 1st January, 2023 until the end of 48 hours after the results are made public on 11th February, 2023 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**

Sanjeev Kumar
Compliance Officer
M No. A18087

Place: Gurugram