

JBM Auto Limited

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JBMA/SEC/2023-24/27

20th July, 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 of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure 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 Monday, 31st July, 2023, inter-alia, to:

- 1) Consider and approve Un-Audited Financial Results (Standalone & Consolidated) for the 1st Quarter ended 30th June, 2023; and
- 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 laws.

Further, as already informed vide our letter no. JBMA/SEC/2023-24/20 dated 29th June, 2023, the trading window for dealing in securities of the Company has already been closed from 01st July, 2023 and will end 48 hours after the results are made public on 31st July, 2023 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Company Secretary
& Compliance Officer

Place: Gurugram