



Jamna Auto Industries Ltd.

November 10, 2021

To,
BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

NSE Code: JAMNAAUTO

Subject: Intimation of Record Date for the purpose of Interim Dividend pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on November 10, 2021 had declared an Interim Dividend of Rs.0.50 (fifty paise) per equity share of nominal value of Rs.1 each for the financial year 2021-22 and fixed Tuesday, November 23, 2021 as record date for the purpose of the payment of Interim Dividend.

Kindly take the above information on records.

**Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited**

**Praveen Lakhera
Company Secretary & Head-Legal**