



Jamna Auto Industries Ltd.

August 02, 2019

To,
BSE Limited
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– Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 2/2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2019 at 12:30 P.M. at Hotel Novotel & Pullman, Commercial Tower, 5th Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi – 110037, to inter-alia, consider, approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter ended on June 30, 2019 along with other matters.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window which is closed from July 01, 2019 shall remain close till August 14, 2019 for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited


Praveen Lakhera

Company Secretary & Head-Legal

