



**Jamna Auto Industries Ltd.**

February 27, 2020

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**

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. 5/2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, March 05, 2020 at 11:00 a.m. at Hotel Novotel & Pullman, Commercial Tower, 5<sup>th</sup> Floor, Asset Area No. 2, Hospitality District, Aerocity, New Delhi – 110037, to consider and declare second interim dividend for financial year 2019-20.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window for all the Designated Employees and their Dependent Family Members for dealing in securities of the Company is close from March 02, 2020 to March 09, 2020.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**

**Company Secretary & Head-Legal**

