



Jamna Auto Industries Ltd.

May 18, 2023

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 - 400051, Maharashtra
NSE Code: JAMNAAUTO

Subject– Notice of the 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. 01/2023-24 of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2023 at 2:00 P.M. through Video/ Audio Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results and Financial Statements of the Company for the quarter and year ended March 31, 2023 and to consider and recommend final Dividend, if any, for the FY 2022-23, subject to approval of members of the Company, along with other items.

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 closure period for dealing in securities of the Company by the insiders has commenced from Saturday April 01, 2023 and the same will open 48 hours after the financial results are made public on Monday, May 29, 2023.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal