



**Jamna Auto Industries Ltd.**

November 06, 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. 3/2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 01:30 P.M. at Hotel Novotel & Pullman, Commercial Tower, 5<sup>th</sup> 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 and half year ended on September 30, 2019 and to consider and recommend the interim dividend, if any, for the financial year 2019-20 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 October 01, 2019 shall remain close till November 18, 2019 for all the Designated Employees and their Dependent Family Members for dealing in securities 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**

