



Jamna Auto Industries Ltd.

November 14, 2019

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– Record Date for the purpose of Interim Dividend

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on November 14, 2019 has declared an Interim Dividend of Rs. 0.18 (18 paise only) per equity share of nominal value of Rs. 1 each for the financial year 2019-20 and fixed Friday, November 22, 2019 as Record Date for the purpose of the payment of Interim Dividend.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

