

**JBM Auto Limited**

Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com



Our milestones are touchstones

JBMA/Sec/2018-19/37  
28<sup>th</sup> July, 2018

**Listing Department**

**BSE Ltd.**

Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 6<sup>th</sup> August, 2018, inter-alia, to consider the following:

- 1) Un-Audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.
- 2) Proposal for issue of Non-Convertible Debentures on private placement basis in terms of Sections 42 and 71 of the Companies Act, 2013 subject to the Shareholders' approval.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain closed for Directors / Officers / designated employees of the Company from 30<sup>th</sup> July, 2018 until the end of 48 hours after the results are made public on 6<sup>th</sup> August, 2018.

Please take it on your record.

Thanking you

Yours faithfully,

**For JBM Auto Limited**

**(Vivek Gupta)  
Chief Financial Officer  
& Company Secretary**

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T: +91 120 4522500, F: +91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahmedabad - 382 170 (Gujrat) T: +91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
Corp. Office : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T: +91-124-4674500, 4674550 F: +91-124-4674599  
Regd. Office : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
CIN : L74899DL1996PLC083073