



Jamna Auto Industries Ltd.

November 03, 2017

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

Sub: Notice of the 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. 3/2017-18 of Board of Directors of the Company is scheduled to be held on Saturday, November 11, 2017 at 12:30 p.m. at the Corporate Office of the Company situated at 2, Park lane, Kishanagarh, Vasant Kunj, New Delhi – 110070 to, inter-alia, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2017, to consider and declare Interim Dividend, if any, for the Financial Year 2017-18 and any other matter.

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 shall remain closed from Thursday, November 09, 2017 to Tuesday, November 14, 2017 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 and oblige.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal



Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | Tel: 91-1732-251810 | Fax: 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE | LUCKNOW