Jamna Auto Industries Ltd.

May 11, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Notice of Board Meeting pursuant to clause 41 of the Listing Agreement

Sir,

Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on May 19, 2015, inter alia, (a) to consider and take on record the audited financial results for the year ended March 31, 2015 (b) to consider to declare dividend on equity shares and (c) to consider sub division of equity shares.

In this connection, as per Clause 4 of Company's Code of Conduct for Prevention of Insider Trading in shares of the Company notice is hereby given that the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from May 18, 2015 to May 21, 2015 (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

This is for your information and record.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Ltd.

Sonam Sharma
Asst. Company Secretary

JAMNA AUTO INDUSTRIES LIMITED

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