Jamna Auto Industries Ltd.

October 30, 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 meeting no. 3/2015-16 of the Board of Directors of the Company is scheduled to be held on November 9, 2015 to consider and take on record:

a. The un-audited financial results for the quarter ended September 30, 2015 and;
b. Approval of the record date for the purpose of Stock Split and other matters.

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 November 7, 2015 to November 11, 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.

Praveen Lakhera
Company Secretary & Head Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.
Tele: 91-11-26893331, 26896960, 32648668 I Fax: 91-11-26893192 I www.jaispring.com I CIN: L35911HR1965PLC004485
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India I Tel: 91-1732-251810 I Fax: 91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR