

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674599
W : www.jbmgroup.com



Ref. No.: JBML/SE/NSE/Q1/2015-16

2nd July, 2015

To
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 of Board Meeting

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th July, 2015 *inter-alia* to consider the Unaudited Financial Results for the first quarter ended 30th June 2015.

Further, as per the “Code of Conduct for Prevention of Insider Trading” of the Company, the trading window shall remain close for Directors and Senior Management Personnel of the Company from July 7, 2015 to July 14, 2015 (both days inclusive).

You are requested to please take the same on record.

Thanking You.

Yours Truly
for Jay Bharat Maruti Limited

(Dinesh Kumar)
Company Secretary

Works:

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200 F: +91 124 4887300
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332
Plant III: Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

Regd. Office :

601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100

CIN-L29130DL1987PLC027342