

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



21st July, 2015

BSE Limited
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street, Mumbai-400001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

National Securities Depository Limited
Trade World- A Wing, Kamala Mills Compound
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Dalal Street, Mumbai-400023

MCS Limited,
F-65, Okhla Industrial Area,
Phase-I, New Delhi-110020

Sub: Intimation of book closure/ Annual General Meeting

Ref.:- Scrip Code ISIN: INE571B01028

Dear Sir,

This is to inform you that the 28th Annual General Meeting of the Company is scheduled to be held on Monday, the 24th August, 2015 at 11:00 A.M. at the Airforce Auditorium, Subroto Park, New Delhi-110010.

The Register of member and the Share Transfer Book of the Company shall remain close from **Tuesday, the 11th August, 2015 to Monday, the 24th August, 2015 (both days inclusive)** to ascertain the entitlement of shareholders for the payment of Dividend and for the purpose of the Annual General Meeting, which is scheduled to be held on Monday, 24th August, 2015.

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 :

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

CIN-L29130DL1987PLC027342