

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



Our milestones are touchstones

Ref. No. JBML/SE/2017-18/13

Date: 18th July, 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051.

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Intimation of Book Closure pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 12th August, 2017 to Friday, 18th August, 2017** (both days inclusive) for the purpose of 30th Annual General Meeting of the Company which is scheduled to be held on **Friday, 18th August, 2017** at 10:30 A.M and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.

You are requested to please take the same on record.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

(Ravi Arora)
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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203

Regd. Office :

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

CIN : L29130DL1987PLC027342