



ISO 9001-2008



JMA/CSCors/2015-16/dt: 9th September, 2015

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai-40051 Fax No. : +91-22-26598237/38 Telephone No. : +91-22-26598235/36,8346	Mr. P. K. Mishra Manager-Listing Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110 002
--	--

Sub.: **Notice of 3rd Board Meeting for the F.Y. 2015-16 and Closing of Trading Window**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Number of Board Meeting	3rd Board Meeting for FY 2015-16
Date of Issue of Notice to Board & Stock Exchange(s)	Wednesday, 9th September, 2015
Date of Board Meeting	Monday, 28th September, 2015
Time of Board Meeting	11:00 AM
Place of Board Meeting	Regd. Office : 458-1/16, Sohna Road, Opp Gurgaon Court, Gurgaon – 122001, Haryana, INDIA

CLOSURE OF TRADING WINDOW

NOTICE is also hereby given that Trading Window for dealing in securities of the Company shall remain closed from **10th September, 2015 till 48 hours of publication of Unaudited Financial Results for the 2nd quarter ended 30th September, 2015**. Date of Board Meeting to consider and approve Unaudited Financial Results for the 2nd Quarter ended on 30th September, 2015 will be informed to Stock Exchange in due course. Further update(s), if any, shall be given to all concerned in due course.

You all are hereby humbly requested to please acknowledge the receipt of this Notice.

Thanking You,

For **Jullundur Motor Agency (Delhi) Limited**

**CS Sachin Saluja
Company Secretary & Compliance Officer**

REGD. OFFICE. : 458-1/16, Sohna Road, Opposite Gurgaon Court, Gurgaon – 122001, Haryana, India
Phone : +91-124-3019210-211, 4233867-870 Email.: info@jmaindia.com Website : www.jmaindia.com
CIN No.: L35999HR1998PLC033943