

Ref. No. JBML/SE/Q1/2018-19/39

Date: 7th July, 2018

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 under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 16th July, 2018, inter-alia, to consider the following:

- 1) Un-Audited Financial Results for the 1st Quarter ended 30th June, 2018.
- 2) Proposal for issue of Non-Convertible Debentures on private placement basis in terms of section 42 and 71 of the Companies Act, 2013 subject to the Shareholders' approval.

Further, as per the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain closed for Directors/Officers/designated employees of the Company from 9th July, 2018 until the end of 48 hours after the results are made public on 16th July, 2018.

This is for your information and record please.

Thanking You

Yours faithfully,

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