

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/Q3/2016-17

Date: 12th April, 2016

BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 520066

✓ 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: JAYBARMARU

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 20th April, 2016 to consider, inter-alia, the Audited Financial Results for the 4th Quarter and year ended 31st March, 2016 and to recommend dividend for the Financial Year, 2015-16, if any.

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 close for Directors / Officers / designated employee of the Company from 13th April, 2016 to 22nd April, 2016 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,
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