



Jamna Auto Industries Ltd.

February 01, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Notice of Board Meeting pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Notice is hereby given that meeting no. 4/2016-17 of the Board of Directors of the company is scheduled to be held on February 11, 2017 to consider, approve and take on record the Un-Audited Financial Results for the quarter ended December 31, 2016 along with other matters.

In this connection, as per Clause 4 of Company's Code of Conduct for Insider Trading & Fair Disclosure, the notice is hereby given that the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from February 9, 2017 to February 14, 2017 (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

This is for your information and record.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Ltd.


Praveen Lakhera

Company Secretary & Head Legal

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