Jamna Auto Industries Ltd.

May 13, 2016

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. 1/2016-17 of the Board of Directors of the company is scheduled to be held on Friday, May 20, 2016 to consider, approve and take on record the Standalone and Consolidated Audited Financial Statements of the Company for the quarter/ year ended March 31, 2016 and to consider recommendation of dividend, if any, for the year ended March 31, 2016 along with other matters.

In this connection, as per Clause 4 of Company's Code of Conduct for Prevention of Insider Trading in shares of the Company notice is hereby given that the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from May 18, 2016 to May 24, 2016 (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