



Jamna Auto Industries Ltd.

July 28, 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,

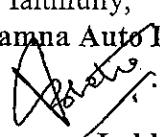
Notice is hereby given that meeting no. 2/2016-17 of the Board of Directors of the company is scheduled to be held on Thursday, August 04, 2016 to consider, approve and take on record the un-audited financial results of the Company for the quarter ended June 30, 2016 along with other matters.

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 August 02, 2016 to August 08, 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.


For Praveen Lakhera
Company Secretary & Head Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

Tele: 91-11-26893331, 26896960, 32648668 | **Fax:** 91-11-26893192 | **www.jaispring.com** | **CIN:** L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana) - 135 001, India | **Tel:** 91-1732-251810 | **Fax:** 91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE