



Jamna Auto Industries Ltd.

February 02, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 4/2017-18 of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 at 01:00 P.M. at the Corporate Office of the Company situated at No. 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi- 110 070, inter-alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on December 31, 2017 or any other matter, if any.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window shall remain close from February 09, 2018 to February 16, 2018 (both days inclusive) for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal