

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



Our milestones are touchstones

Ref. No. JBML/SE/Q3/2016-17

Date: 7th January 2017

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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: 520066

Scrip Code: JAYBARMARU

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 16th January, 2017 *inter-alia*, to consider and approve the Un-audited Financial Results for the 3rd Quarter and Nine months ended 31st December, 2016.

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 9th January, 2017 until the end of 48 hours after the results are made public on 16th January, 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Jay Bharat Maruti Limited


(Ravi Arora)
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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342