Jamna Auto Industries Ltd.

January 22, 2015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Notice of Board Meeting pursuant to clause 41 of the Listing Agreement

Sir,

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 03, 2015, inter alia, to consider and take on record the un-audited financial results for the quarter ended December 31, 2014.

In this connection, as per Clause 4 of Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from February 01, 2015 to February 04, 2015 (both days inclusive) for dealing in any transaction involving the purchase or sale of Company's shares.

This is for your information and record.

Thanking you,

For Jamna Auto Industries Limited

Yours faithfully,

Praveen Lakhera

Company Secretary & Head- Legal

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