

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q4/2023-24

Date: February 03, 2024

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024**, inter-alia, to consider and approve the unaudited standalone and consolidated financial results for the 3rd quarter and nine months period ended on December 31, 2023.

Further, as already informed vide our letter no. JBML/SE/Q3/2023-24 dated December 27, 2023, the trading window for dealing in securities of the Company has already been closed from January 01, 2024 until the end of 48 hours after the declaration of financial results for the Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the immediate relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct to regulate, monitor, and report trading by insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Jay Bharat Maruti Limited

(Ravi Arora)
Company Secretary
M.No.: A37075

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 Email Id: ravi.arora@jbmgroup.com