

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/Q2/2023-24****Date: July 23, 2023**

The Secretary,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Asst. Vice President, Listing Deptt.,
**National Stock Exchange of India
Limited**
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
Scrip Code: JAYBARMARU

Scrip Code: 520066**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, August 08, 2023, inter-alia**, to consider and approve the following:

- a) Unaudited Financial Results (Standalone and Consolidated) for the 1st quarter ended June 30, 2023;
- b) Proposal for sub-division/split of existing Equity Shares of the Company having face value of Rs. 5/- each in such manner as may be determined by the Board of Directors subject to such regulatory/ statutory approval as may be required including the approval of shareholders of the Company; and
- c) Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013 subject to necessary approval including approval of shareholders.

Further, as already informed vide our letter no. JBML/SE/Q1/2023-24 dated 30th June, 2023, the trading window for dealing in securities of the Company has already been closed from 01st July, 2023 and will end 48 hours after the results are made public on **8th August, 2023** for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Yours faithfully

For Jay Bharat Maruti Limited

Anand Swaroop
Whole Time Director & CFO
DIN:00004816

Works :**Plant I :** Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300**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 :** Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203**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