

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2023-24/08
2nd May, 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Board Meeting intimation for approval of audited financial results for the quarter and year ended 31st March, 2023 and considering recommendation of Final Dividend for the Financial Year 2022-23

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th May, 2023 *inter-alia* to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) and Auditors Report thereon for the 4th Quarter and financial year ended 31st March, 2023; and
2. Consider and recommend the final dividend, if any, for the financial year ended 31st March, 2023.

Further, as already informed vide our earlier letter no. JBMA/SEC/2022-23/99 dated 30th March, 2023, the trading window for dealing in securities of the Company has already been closed from 01st April, 2023 and will end 48 hours after the results are made public on 10th May, 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.

Thanking you,

Yours faithfully,

For **JBM Auto Limited**

Sanjeev Kumar
Compliance Officer

Place: Gurugram