

JBM Auto Limited

Plot No. 133, Sector 24,
Faridabad - 121 005 (Haryana)
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JBMA/SEC/2022-23/12
23th April, 2022

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 to consider the Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March, 2022

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 Monday, 02nd May, 2022 *inter-alia* to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended 31st March, 2022.
2. Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2022.
3. Consider and recommend the dividend, if any, for the financial year ended 31st March, 2022.

Further, as already informed vide our earlier letter no. JBMA/SEC/2021-22/96 dated 31st March, 2022, the trading window for dealing in securities of the Company has already been closed from 01st April, 2022 and will end 48 hours after the results are made public on 02nd May, 2022 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. 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**

Vivek Gupta
Chief Financial Officer
& Company Secretary