

**JAY BHARAT MARUTI LIMITED**

Corporate Office :  
Plot No. 9, Institutional Area,  
Sector 44, Gurgaon-122003 (Hr.)  
T : +91-124-4674500, 4674550  
F : +91-124-4674599  
W : www.jbmgroup.com



Ref. No. JBML/SE/NSE/Q1/2016-17

Date: 6<sup>th</sup> July, 2016

BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

Scrip Code: 520066

The National Stock Exchange of India Ltd.  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051.

Scrip Code: JAYBARMARU

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window under Code of Conduct for prevention of Insider Trading.**

Dear Sir,

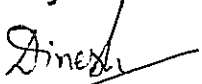
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14<sup>th</sup> July, 2016 to consider, inter-alia, the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2016.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company shall remain close for Directors / Officers / designated employee of the Company from 7<sup>th</sup> July, 2016 to 16<sup>th</sup> July, 2016 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Jay Bharat Maruti Limited**

  
**(Dinesh Kumar)**  
Company Secretary

**Works:**

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T. +91 124 4887200 F: +91 124 4887300  
Plant II : Vill. & Post - Mohammadpur Narsinghpur, Sector-36, Gurgaon-122 001 (Haryana) T: +91 124 4275126-27, F: +91 124 4935332  
Plant III : Plot No. 15&22, Sector-3A, Maruti Supplier Park, IMT Manesar, Gurgaon-122 051 (Haryana) T: +91 9999190423, 9899079952

**Regd. Office :**

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

CIN-L29130DL1987PIC027342