

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/Q3/2015-16

Date: 8th January, 2016

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: 520066

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

Scrip Code: JAYBARMARU

Sub: Intimation of Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company will be held on Saturday, the 16th January, 2016 inter-alia to consider the Unaudited Financial Results for the 3rd Quarter and 9 months ended 31st December, 2015.

Further, as per "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain close for Directors and Senior Management Personnel of the Company from 9th January, 2016 to 17th January, 2016 (both days inclusive).

You are requested to please take the same on record.

Thanking you,

Yours truly,
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-L29130DL1987PLC027342