

**JBM Auto Limited**  
Plot No. 133, Sector 24,  
Faridabad - 121 005 (Haryana)  
T : +91-129-4090200  
F : +91-129-2234230  
W : www.jbm-group.com

**JBM Group**  
Our milestones are touchstones

JBMA/SEC/2016-17/56  
1st February, 2017

**Listing Department**

**BSE Ltd.**  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai - 400 001

**Sub.: Board Meeting primarily to consider Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and 9 months period ended on 31<sup>st</sup> December, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> February, 2017 primarily to consider the Un-audited Financial Results of the Company for the 3<sup>rd</sup> quarter and 9 months period ended on 31<sup>st</sup> December, 2016.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the 'Trading Window' shall remain close for Directors / Officers/ Designated Employees of the Company from 1<sup>st</sup> February, 2017 and will end 48 hours after the results are made public on 9<sup>th</sup> February, 2017.

Please take it on your record.

Thanking you

Yours faithfully,

**For JBM Auto Limited**

*Wmpto*

**(Vivek Gupta)**  
**Chief Financial Officer**  
**& Company Secretary**  
**FCS - 7918**

*10/1/17*

**Works:**

Plant II : Plot No. 5, Sector 31, Kasna Indl. Area, Greater Noida, Gautam Budh Nagar-201 306 T:+91 120 4522500, F:+91 120 4522504  
Plant III : 71-72, M.I.D.C. Satpur, Nashik - 422 007 T: +91 253 2207297 F: +91 253 2360559  
Plant IV : Plot No. B-2, Survey No. 1, Tata Motors Vendor Park, Sanand, Ahemdabad - 382 170 (Gujrat) T:+91 2717 645180  
Plant V : Plot No. 157-E, Sector 3, Pithampur Industrial Area, Distt. Dhar-454 775 (M.P.)  
Plant VI : SP-1/891, RIICO Industrial Area, Pathredi, Distt. Alwar, Rajasthan -303107  
**Corp. Office** : Plot No. 9, Institutional Area, Sector 44, Gurgaon-122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599  
**Regd. Office** : 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100  
CIN : L74899DL1996PLC083073