

JAY BHARAT MARUTI LIMITED

Corporate Office :
Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122003 (Hr.)
T : +91-124-4674500, 4674550
F : +91-124-4674593
W : www.jbmgroup.com



Our milestones are touchstones

Ref. No. JBML/SE/Q4/2017-18/28

Date: 7th April, 2018

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

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: 520066

Scrip Code: JAYBARMARU

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 16th April, 2018, inter-alia, to:

- 1) Consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2018.
- 2) Consider and approve the Audited financial statements for the financial year ended 31st March, 2018.
- 3) Consider and recommend the dividend, if any, for the financial year ended 31st March, 2018.


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 closed for Directors/Officers/Designated employees of the Company from 9th April, 2018 until the end of 48 hours after the results are made public on 16th April, 2018.

This is for your information and record please.

Thanking You

Yours faithfully,

For Jay Bharat Maruti Limited


(Ravi Arora)
Company Secretary

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4687200 F: +91 124 4887300
Plant II : Vill. & Post - Mohanmadpur 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
Plant IV : Plot No. 322, Sector -3, Phase-II, GWC, Bawal - 123501 (Haryana) T:+91 8221004201, 8221004203
Regd. Office :
601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104-06, F: +91 11 26427100
CIN : L29130DL1987PLC027342