

JAY BHARAT MARUTI LIMITED

Corporate Office : Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q4/2024-25

Date: January 24, 2025

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

The Secretary,
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: **JAYBARMARU**

Scrip Code: **520066**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, January 30, 2025, *inter-alia***, to consider and approve the unaudited financial results for the third quarter and nine months ended December 31, 2024.

Further, as already informed vide our letter no. JBML/SE/Q3/2024-25 dated December 23, 2024, that the trading window for dealing in securities of the Company has been closed from January 01, 2025 till the end of 48 hours after the declaration of financial results for all Designated Persons i.e. Promoters, Members of Promoter Group, Directors, Key Managerial Personnel, Identified Employees/Persons of the Company including the relatives of the Designated Persons of the Company and all Connected Persons including but not limited to the persons specified in the Code of Conduct to regulate, monitor, and report trading by insiders.

This is for your information and record please.

Thanking you,

For Jay Bharat Maruti Limited

Shubha Singh
Company Secretary
M. No. A16735

Works :

Plant 1: Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

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

CIN: L29130DL1987PLC027342; **Email Id:** jbml.investor@jbmgroup.com