

**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



Our milestones are touchstones

**Ref. No. JBML/SE/Q2/18-18/48**

**Date: 5<sup>th</sup> September, 2018**

**BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001**

**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: 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 Saturday, 13<sup>th</sup> October, 2018, inter-alia, to consider the Un-Audited Financial Results for the 2<sup>nd</sup> Quarter and Half Year ended 30<sup>th</sup> September, 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 6<sup>th</sup> October, 2018 until the end of 48 hours after the results are made public on 13<sup>th</sup> October, 2018.

This is for your information and record please.

Thanking You,

Yours faithfully,

**For Jay Bharat Maruti Limited**

*Ravi Arora*  
**(Ravi Arora)**  
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  
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