

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



JBMA/SEC/2020-21/74
19th November, 2020

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: JBMA

Sub: Disclosure of Newspaper Publication of Intimation of 24th Annual General Meeting of JBM Auto Limited to be held on 12th December, 2020 and electronic dispatch of e-copies Notice & Annual Report and information of e-voting, book closure & record date

Ref.: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate and circulars issued under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding electronic dispatch of Notice of 24th Annual General Meeting, Annual Report for financial year 2019-20, e-voting information and Intimation of book closure & record date, published in Business Standard (English & Hindi Edition) on 19th November, 2020.

The aforesaid Notice and Annual Report is also available on the Company's website www.jbmgroup.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For JBM Auto Limited

Vivek Gupta
Digitally signed
by Vivek Gupta
Date: 2020.11.19
14:38:11 +05'30'

Vivek Gupta
Chief Financial Officer
& Company Secretary

Encl.: As above

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, Ahmedabad - 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.) 7:+91-124-4674500, 4674550 F:4+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

