

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/2020-21/58
17th 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: Intimation of Book Closure, Cut-off Date and Record Date for 24th Annual General Meeting of the Company

Ref.: Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulations 30 and 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and, we would like to inform as follows:

1. 24th Annual General Meeting of the Company will be held on Saturday, 12th December, 2020 at 10:30 A.M. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) as permitted by the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 read with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
2. The Notice convening the 24th Annual General Meeting and Annual Report of the Company for the financial year ended on 31st March, 2020 will be sent only in electronic mode to all those Members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories. Shareholders holding shares in physical mode are requested to register/ update their email/ PAN/ mobile numbers with the Company’s RTA i.e., MCS Share Transfer Agent Ltd. by sending requisite documents.
3. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 5th December, 2020 to Saturday, 12th December, 2020 (both days inclusive) for the purpose of 24th Annual General Meeting of the Company and for the purpose of Payment of dividend, if any, declared in the ensuing Annual General Meeting.

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

4. The Company has fixed Friday, 4th December, 2020 as the “Cut-off Date and Record Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the 24th AGM and to attend the 24th AGM through VC/ OAVM and for the purpose of determining the Members eligible to receive dividend for the Financial Year 2019-20. Further, details on the manner of attending the 24th AGM and casting votes by shareholders are set out in the Notice of the 24th AGM.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **JBM Auto Limited**

Vivek Gupta
Chief Financial Officer
& Company Secretary

CC:

- 1. National Securities Depository Limited**
Trade World – A Wing, Kamala Mills
Compound Lower Parel, Mumbai - 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor, NM
Joshi Marg, Lower Parel (East), Mumbai-
400013
- 3. MCS Share Transfer Agent Limited**
F-65, 1st Floor, Okhla I, Okhla Industrial Area,
New Delhi – 110020