



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/211/2018-19

Date: 20.02.2019

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLT
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Dear Sir,

Sub: Board Meeting Postponed

This is to intimate the Stock Exchange, that the Board Meeting scheduled to be held on Wednesday, the 20th day of February, 2019 has been postponed to **Monday, 25th February 2019** to be held at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider and approve the Un-audited Financial Results of the Company for the quarter/nine-months ended 31st December, 2018 in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. Other matters

This is to further inform that the trading window shall continue to remain close for all designated employees of the Company from 20th February, 2019 until the beginning of 25th hour after the public announcement of the financial results are made.

You are requested to kindly take the same on record and oblige.

Thanking you,

For JMT AUTO Limited

(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

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