



Jamna Auto Industries Ltd.

November 01, 2016

BSE Limited

Floor, 25, P.J. Towers, Dalal Street,
Mumbai- 400001

Notice of Board Meeting pursuant to Regulation 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Notice is hereby given that meeting no. 3/2016-17 of the Board of Directors of the company is scheduled to be held on November 9, 2016 to consider, approve and take on record the Un-Audited Financial Results for the quarter ended September 30, 2016 and to consider declaration of Interim Dividend, if any, for the FY 2016-17 along with other matters.

In this connection, as per Clause 4 of Company's Code of Conduct for Prevention of Insider Trading in shares of the Company, the notice is hereby given that the Trading Window shall remain closed for all the Designated Employees and their Dependent Family Members from November 7, 2016 to November 11, 2016 (both days inclusive) for dealing in any transaction involving the purchase or sale of the Company's shares.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Ltd.


Praveen Lakhera

Company Secretary & Head Legal

Corporate Office: 2 Park Lane, Kishan Garh, Vasant Kunj, New Delhi - 110070.

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YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE