



## Jamna Auto Industries Ltd.

May 13, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai- 400001 Maharashtra

**BSE Code: 520051**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051, Maharashtra  
**NSE Code: JAMNAAUTO**

### **Subject– Notice of the Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 01/2024-25 of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024 at 12:30 P.M. through Video or other Audio Visual Mode of Conferencing, to inter-alia, consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to consider and recommend final dividend, if any, for the FY 2023-24, subject to approval of members of the Company, along with other items.

Further, in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for insider trading & fair disclosure, the trading window closure period for dealing in securities of the Company by the insiders has commenced from Monday April 01, 2024 and the same will open 48 hours after the financial results are made public on May 24, 2024.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**