



Jamna Auto Industries Ltd.

March 28, 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– Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain close from 1st April, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended 31st March, 2024 for all the Insiders and their Dependent Family Members for dealing in equity shares of the Company.

The date of the Board Meeting to consider and approve the Audited Financial Results shall be informed to the Stock Exchanges in due course.

You are requested to take the same on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal