

November 15, 2019

To, BSE Limited Exchange Plaza, Plot no. C/1, G Block, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra

BSE Code: 520051

NSE Code: JAMNAAUTO

Subject- Revision in Record Date for the purpose of Interim Dividend

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of the payment of Interim Dividend has been revised and fixed as Friday, November 29, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera

Company Secretary & Head-Legal

