



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/084/2020-21

Date: 24.11.2020

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: - JMTAUTOLD
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Sub.: Board Meeting Rescheduled - Intimation Regarding

Dear Sir/Madam,

This is with reference to our earlier announcement dated 19th November, 2020 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on 26th November, 2020 inter-alia, to consider and approve the Un-audited Results for the quarter ended 30th September 2020. ***The said Board Meeting is hereby Rescheduled.***

The said Meeting has been rescheduled to be held on Saturday 28th November, 2020 at 4.30 P.M. online through Audio & Video-Conferencing facility, for the following matters:-

1. To consider and approve the Un-audited Financial Results of the Company for the quarter/half year ended 30th September, 2020 in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

The closure of the trading window as intimated to the Stock Exchange earlier will continue to remain closed till 48 (Forty-Eight) hours after the declaration of the Results.

Please take the above on record.

Thanking you,

For JMT AUTO Limited

(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
Phone : +91-657-6626379 / 6626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :

3 LSC, Pamposh Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110048
Phone : +91 9234602083