



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/043/2020-21

Date: 28.08.2020

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: - JMTAUTOLTD
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Dear Sir,

Sub: Notice of Board Meeting to be held on 3rd September, 2020

Pursuant to Regulation 29, read with Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of JMT Auto Limited will be held on **Thursday, the 3rd day of September, 2020 at 11.000 a.m.** online through Video Conferencing, for the following matters:-

1. To fix the date of Annual General Meeting.
2. To consider and approve the Directors' Report, Management & Discussion Analysis Report for the FY 2019-20
3. To fix the date for Book Closure for the AGM
4. Other matters

You are requested to kindly take the same on record and oblige.

Thanking you,

For JMT AUTO Limited

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(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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