



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/121/2019-20

Date: 05.02.2020

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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Dear Sir,

Sub: Notice of Board Meeting to be held on 10th February, 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 **Monday, the 10th day of February, 2020** at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048 for the following matters:-

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter/nine-months ended 31st December, 2019 in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

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

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-832109, Jharkhand, India
Phone: +91-657-6626379 / 6626333
Fax: +91-657-2200749, E-mail : jmtauto@amtek.com,
website: www.jmtauto.com

Registered Office :

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



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Dear Sir,

Sub: Notice of Closure of Trading Window

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended from time to time and BSE Circular on 2nd April, 2019, vide Circular No. LIST/COMP/01/2019-20, the Trading Window Closure Period of JMT AUTO Limited will commence with immediate effect from 5th February, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter ending 31st December, 2019 for Specified Persons including Employees, Directors, Promoters, Statutory Auditors & all connected persons as per the Insider Trading Code of the Company.

You are requested to take the same on record and place on your notice board and on your website and acknowledge the receipt of the same

Thanking you,

For JMT AUTO Limited

(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

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