



JMT AUTO LTD.

An Amtek Group Company

Ref No. : JMT/BSE/2017-18

Date: February 07, 2018

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 513691

Sub. : Notice of Board Meeting to be held on February 13, 2018 & Closure of Trading Window of the company

Dear Sir/Madam,

Pursuant to the Regulation 29, read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 at the Registered Office of the Company situated at 3 LSC Pamposh Enclave, Guru Nanak Mrkt, Opp LSC Market, New Delhi-110048 to, inter alia, consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015, issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, designated employees and connected persons covered under the code, from February 07, 2018 and shall continue until the beginning of 48th hour after the public announcement of the Unaudited Financial Results are made.

Please take the above on record and inform the members accordingly.

Thanking You,

Yours faithfully
For **JMT Auto Limited**

(Authorized Signatory)

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
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Registered Office :

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