



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/035/2020-21

Date: 08.08.2020

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| 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.: Board Meeting Rescheduled - Intimation Regarding

Dear Sir/Madam,

This is with reference to our earlier announcement dated August 04, 2020 regarding intimation of the date of the Board Meeting of the Company which was rescheduled to be held on Saturday, 4th August, 2020 inter-alia, to consider and approve the Audited Financial Results and Statements of the Company for the quarter and year ended 31st March 2020. ***The said Board Meeting is hereby Rescheduled.***

The said Meeting has been rescheduled to be held on Tuesday 11th August, 2020 at 12.30 P.M. at the Registered Office at Delhi at 3, LSC Pamposh Enclave, Guru Nanak Market, Opp. LSC Market, New Delhi – 110048, with Video-Conferencing facility, for the following matters:-

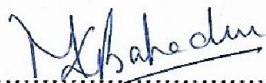
1. To consider, approve and take on record the Audited Financial Results and Statements of the Company for the quarter/financial year ended 31st March, 2020 in accordance with Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Other matters

The closure of the trading window as intimated to the Stock Exchange in earlier will remain closed till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter and Year ended on March 31, 2020.

Please take the above on record.

Thanking you,

For JMT AUTO Limited


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(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

C-19-20, 7th Phase, Industrial Area,
Adityapur, Jamshedpur-832 109, Jharkhand, India
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Website : www.jmtauto.com

Registered Office :

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