



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/120/2020-21  
Date: 06.02.2021

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: - JMTAUTOLT
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Dear Sir,

**Sub: Notice of Board Meeting to be held on 12<sup>th</sup> February, 2021**

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 **Friday, the 12<sup>th</sup> day of February, 2021 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/nine-months ended 31<sup>st</sup> December, 2020 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

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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  
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