



JMT AUTO LTD.
An Amtek Group Company

JMT/CS/077/2020-21

Date: 06.11.2020

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: - JMTAUTOLT
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Dear Sir,

Sub: Notice of Board Meeting to be held on 12th November, 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 12th day of November, 2020** 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/half year ended 30th September, 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 :

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