

Ref.: JCIL/BSE/2024

Date : July 8, 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code: 500147

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 31, 2024 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended June 30, 2024.

Kindly note the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited


Haresh Vala
Company Secretary

