



# John Cockerill

Ref. : JCIL/BSE/2024  
Date : January 23, 2024

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

Dear Sir,

Scrip Code: 500147

**Sub: Intimation for rescheduling the date of the Board Meeting**

**Ref: Notice of Board Meeting to be held on Wednesday, February 7, 2024**

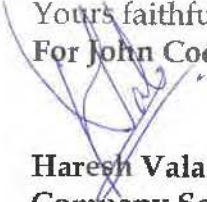
This is in reference to our earlier intimation dated January 16, 2024, regarding the notice of the Board Meeting to be held on Tuesday, February 6, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled and is to be held on Wednesday, February 7, 2024, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and nine months period (financial year) ended December 31, 2023.

Please note that at the above mentioned Board Meeting, the Directors shall also consider the recommendation of a dividend, if any, on the shares of the Company for the nine months period ended December 31, 2023.

Please refer our previous communication dated December 28, 2023 wherein as per the terms of the Company's Code for prevention of Insider Trading, the trading window for dealing in the equity shares of the Company shall remain closed till 48 (Forty Eight) hours after the conclusion of the meeting of the Board of Directors.

Kindly note the same.

Yours faithfully,  
For John Cockerill India Limited

  
Haresh Vala  
Company Secretary



John Cockerill India Limited

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