



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

February 5, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500223

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, 14th February, 2020, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 01st January, 2020 and it will continue to remain closed till 48 hours after declaration of financial results for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited

(Sandeep Sachdeva)
Company Secretary

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565