



JCT LIMITED

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Date: 09.12.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held on 09.12.2023

Scrip Code: 500223

Dear Sir,

In continuation of our letter dated 02.12.2023; we wish to inform you that in the Board Meeting held today i.e 09.12.2023 at 2 P.M. no quorum was present as per Section 174 of the Companies Act, 2013 and Regulation 17(2A) of the SEBI (LODR) Regulations, 2015. Therefore as per Section 174 of the Companies Act, 2013, in the absence of quorum, the meeting stands adjourned to the same day, at the same time and place in the next week, i.e 16.12.2023 at 2 p.m through Video Conferencing mode.

Meeting Commencement Time: 02.00 PM
Meeting Conclusion Time: 02.18 PM

This is for your information and record please.

Thanking you
FOR JCT LIMITED


Samir Thapar
(Managing Director)

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