



JCT LIMITED

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June 05, 2021

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

Scrip Code: 500223

Re: Regulation 29 of SEBI- (LODR)
Sub: Re-schedule of Board Meeting

Dear Sir,

In continuation of our letter dated 03/06/2021, we wish to apprise that the meeting which was scheduled to be held on 10/06/2021 has been rescheduled and will be held on Friday, 11/06/2021, inter alia, to consider & approve audited financial results for the quarter and year ended on 31st March, 2021.

Further we wish to inform you that pursuant to Company's Code of Conduct to Regulate Monitor and Report trading by Designated Persons and their immediate relative(s), The Trading Window of the Company is already closed w.e.f. April 1, 2021 till 48 hours after declaration of financial results for the quarter and year ended 31st March, 2021

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited

(Sandeep Sachdeva)
Company Secretary