



Ref.: JCIL/BSE/2023-24

Date: July 3, 2023

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

Dear Sir,

**Security Code: 500147**

Sub.: Intimation of date of 37<sup>th</sup> Annual General Meeting and Book Closure Date


This is to inform you that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, July 26, 2023 at 2.30 p.m. at the Registered Office of the Company at Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri East, Mumbai 400093.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 26, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company and for determining the names of the members eligible for dividend on the Equity Shares of the Company, if declared at the AGM.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For John Cockerill India Limited

  
Hareesh Vala  
Company Secretary



John Cockerill India Limited

Regd. Office: Mehta House - 64, Road No - 13 - MIDC, Andheri East - Mumbai -400 093 - India - Tel.: +91 22 (0) 6676 2727  
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Workshop: Village Hedavali - Tal. Sudhagadh - Dist. Raigad 410 205

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