



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 500223

Subject: Public Notice for completion of dispatch of Notice of Extra-Ordinary General Meeting of the Company dated 29.02.2024

Dear Sir/ Ma'am,

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice to the shareholders of the Company as advertisement in Newspapers viz. "The Times of India" in English language and "Nawa Zamana" in Punjabi language confirming inter alia:

1. Completion of dispatch of Notice of Extra-Ordinary General Meeting ("EGM") on February 08, 2024, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant and Important dates for voting through electronic means and e-voting information.
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of above-mentioned public notice published on Friday February 09, 2024.

The said newspaper advertisement has also been uploaded on the website of the Company at www.jct.co.in.



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Kindly take the same on your records.

Thanking You

Yours Faithfully,

Shivani Kapoor
Company Secretary

Encl: As above

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