



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

May 21, 2022

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

Scrp Code: 500223

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

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors will be held on Saturday, 28th May, 2022, inter alia, to consider & approve audited financial results for the quarter and year ended on 31st March, 2022.

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, 2022 till 48 hours after declaration of financial results for the quarter and year ended 31st March, 2022.

This is for your information and record.

Thanking You



Yours faithfully,
For JCT Limited

Kanwar Nitin Singh
(Kanwar Nitin Singh)
Company Secretary

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