



Ref.: JCIL/BSE/2020-21

Date : January 21, 2021

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

Dear Sir,

*Scrip Code: 500147*

***Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly note the same.

Thanking you,

Yours faithfully,  
**For John Cockerill India Limited**  
(formerly CMI FPE Limited)

A handwritten signature in blue ink, appearing to read 'Haresh Vala', written over a blue scribbled line.

**Haresh Vala**  
**Company Secretary**