



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

November 14, 2022

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

SCRIP CODE: 500223

Subject: Disclosure of reasons for delay in submission of Financial Results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2022

Dear Sir/Madam,

This is with reference to our letter dated 07th November 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, 14th November 2022 at 12 PM at Phagwara to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 33(3) of SEBI (LODR) Regulations, 2015, JCT Limited (the "Company") is obliged to submit and/or publish standalone unaudited financial results for the quarter and half year ended 30th September, 2022 on or before 14th November, 2022.

Pursuant to SEBI circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, we wish to inform the Bombay Stock exchange (BSE) and investors of the company that the Company is not in a position to submit the said results in a timely manner due to sudden illness of Dr. Ajit Kumar Doshi, who is Independent Director and Chairman of Audit & Stakeholder Relationship Committee of the Company. He has not fully recovered yet and not in a position to attend the board and committee meetings of the Company.

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



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In consideration of above facts and circumstances, the company shall not be in a position to submit the financial results for the quarter and half year ended 30th September, 2022 to the Stock Exchange (BSE) within the stipulated time. Though, the company is trying its level best to complete the same as early as possible.

We request you to please take the abovementioned reason disclosed herein on record and condone the delay.

Thanking you,

**For & on behalf of
JCT LIMITED**

**Kanwar Nitin Singh
(Company Secretary)**