



JCT LIMITED

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November 05, 2019

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

Scrip Code: 500223

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Sub: Notice of Board Meeting

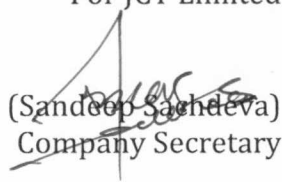
Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the will be held on Thursday, 14th November, 2019, to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

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. October 1, 2019 till 48 hours of board meeting dated 14th November, 2019 in which the results will be approved.

This is for your information and record.
Thanking You

Yours faithfully,
For JCT Limited


(Sandeep Sachdeva)
Company Secretary

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

