

Ref.: JCIL/BSE/2022-23

Date : January 13, 2023

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 Tuesday, January 31, 2023 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Kindly note the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited



Haresh Vala
Company Secretary

John Cockerill India Limited

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