



Ref. : JCIL/BSE/2024
Date : January 16, 2024

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

Dear Sir,

Scrip Code: 500147

Sub: Audited Financial Results for the quarter and nine months period (financial year) ended December 31, 2023 and recommendation of dividend, if any

Ref: Notice of Board Meeting to be held on Tuesday, February 6, 2024

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, February 6, 2024, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and nine months period (financial year) ended December 31, 2023. Please refer our previous communication dated November 2, 2023 wherein the change of financial year was informed and the new financial year to be from January to December. This being the first year of change of financial year, will be for a period of nine months from April 1, 2023 to December 31, 2023.

Please note that at the above mentioned Board Meeting, the Directors shall also consider recommendation of dividend, if any, on the shares of the Company for the nine months period ended December 31, 2023.

Kindly note the same.

Yours faithfully,
For John Cockerill India Limited

Haresh Vala
Company Secretary



John Cockerill India Limited

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