



Ref.: JCIL/BSE/2021-22  
Date : January 17, 2022

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

Dear Sir,

*Scrp 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 Friday, February 4, 2022 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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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