



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

August 07, 2023

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

Scrip Code: 500223

Re: Regulation 29 of SEBI (LODR) Regulations, 2015
Sub: Notice of Board Meeting

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015, the meeting of Board of Directors will be held on Monday, 14th August, 2023, inter alia, to consider & approve the unaudited financial results for the quarter ended 30th June, 2023.

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. July 1, 2023 till 48 hours after declaration of unaudited financial results for the quarter ended 30th June, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
For JCT Limited

(Kanwar Nitin Singh)
Company Secretary