



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

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Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Date: 30.06.2023

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held on 30.06.2023

Scrip Code: 500223

Dear Sir,

In continuation of our letter dated 23.06.2023; we wish to inform you that the Board of Directors of the Company at its meeting held today, 30.06.2023, has inter-alia, transacted the following business(s):

1. Approved the Audited Financial Results for the Quarter and Year ended 31st March, 2023 subject to the approval of shareholders. Copy of same is enclosed for your reference.
2. Approved the Re-appointment of Internal Auditor and Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Approved the Re-appointment of Cost Auditor of the Company for the Financial Year 2023-24.
4. 74th Annual General Meeting of the Company to be held on Monday, the 21st day of August, 2023 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.
5. Register of Members and Share Transfer Books would remain close from 15.08.2023 upto the date of Annual General Meeting i.e. 21.08.2023 (both days inclusive).

Meeting Commencement Time: 12 PM

Meeting Conclusion Time: 05:20 PM

This is for your information and record please.



Thanking you
FOR JCT LIMITED

Kanwar Nitin Singh
Kanwar Nitin Singh
(Company Secretary)

ENCL: AA

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