



Ref. : JCIL/BSE/2023-24  
Date : May 9, 2023

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

Dear Sir,

Scrip Code: 500147

**Sub: Audited Financial Results for the quarter and year ended March 31, 2023 and recommendation of dividend, if any**

**Ref: Notice of Board Meeting to be held on Thursday, May 25, 2023**

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 Thursday, May 25, 2023, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 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 year ended March 31, 2023.

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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