



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008

Phone: 91-11-46290000; Fax: 25812222

Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

August 3, 2018

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

Scrip Code: 500223

Re: Regulation 9-SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the purpose of approval of unaudited financial results for the quarter ended 30th June, 2018, change in capital structure and for settlement of debt with Foreign Currency Convertible Bond holders. from the end of the day of 03rd August, 2018 and would end after 48 hours from 14th of August, 2018 from the disclosure of above change to Stock Exchange.

The said matters will be considered by the Board of Directors at their meeting scheduled to be held on 14th August, 2018.

This is for your information and record.

Thanking You

Yours faithfully, For ICT Limited

(Nidhi Goel) Company Secretary

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