



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
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E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

September 06, 2022

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

COMPANY CODE: 500223

Subject: Newspaper Advertisement — Notice of 73rd Annual General Meeting, Remote E-Voting and Book Closure.

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Business Standard" All editions and Punjabi Daily "Desh Sewak" on 06 September 2022, both newspapers having electronic editions, regarding e-Voting information for the 73rd Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For & on behalf of
JCT LIMITED



Kanwar Nitin Singh
Kanwar Nitin Singh
(Company Secretary)

Encl: AA

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

