



JCT LIMITED

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November 22, 2022

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

SCRIP CODE: 500223

Re: Regulation 29 of SEBI- (LODR)
Sub: Notice of Board Meeting

Dear Sir/Madam,

This is in continuation to our letter dated 07th November 2022 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, 14th November 2022 at 12 PM at Phagwara to consider and approve the unaudited financial results of the company for the quarter and half year ended 30th September 2022 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further letter dated 14th November, 2022 regarding cancellation of Board Meeting due to illness of Dr. A.K. Doshi, Independent Director of the company and chairman of Audit and Stakeholders Committee.

Further, we would like to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors will now be held on Tuesday, 29th November, 2022, inter alia, to consider & approve unaudited financial results for the quarter and half year ended on 30th September, 2022.

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 October 1, 2022 till 48 hours after declaration of financial results for the quarter ended 30th September, 2022.

Thanking you,

**For & on behalf of
JCT LIMITED**

**Kanwar Nitin Singh
(Company Secretary)**

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