



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008
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December 02, 2023

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

Scrip Code: 500223

Re: Regulation 29 of SEBI (LODR) Regulations, 2015
Sub: Notice of Board Meeting

Dear Sir/Madam,

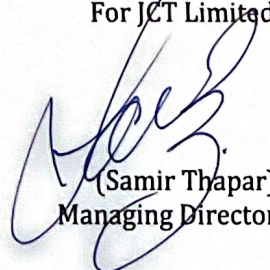
This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015, the meeting of Board of Directors will be held on Saturday, 9th day of December, 2023, inter alia, to consider & approve the unaudited financial results for the half year and 2nd quarter ended on 30th September, 2023.

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, 2023 till 48 hours after declaration of unaudited financial results for the half year and 2nd quarter ended on 30th September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
For JCT Limited


(Samir Thapar)
Managing Director

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