



JCT LIMITED

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

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Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

Date: 12.08.2022

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Outcome of the Board Meeting held on 12.08.2022

Scrip Code: 500223

Dear Sir,

In continuation of our letter dated 05.08.2022, we wish to inform you that the Board of Directors of the Company at its meeting held today, 12.08.2022, has inter-alia, transacted the following business(s):-

1. Approved the un-audited financial results for the quarter ended 30.06.2022
2. Approved the appointment of Internal Auditor of the company for the Financial Year 2022-23.
3. Approved the appointment of Statutory Auditor of the Company for the tenure of 5 years as applicable from the Financial Year 2022-23 subject to the approval of shareholders.
4. 73rd Annual General Meeting of the Company to be held on Wednesday, the 28th day of September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.
5. Register of Members and Share Transfer Books would remain close from 22.09.2022 up to the date of Annual General Meeting i.e. 28.09.2022 (both days inclusive).

This is for your information and record please.

Thanking you



FOR JCT LIMITED

Kanwar Nitin Singh
Kanwar Nitin Singh
COMPANY SECRETARY

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