



JCT LIMITED

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May 22, 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, the meeting of Board of Directors will be held on Monday, 29th May, 2023, inter alia, to consider & approve the audited financial results for the quarter and year ended 31st March, 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. April 1, 2023 till 48 hours after declaration of financial results for the quarter and year ended 31st March, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,
For JCT Limited

(Kanwar Nitin Singh)
Company Secretary