



# JCT LIMITED

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January 31, 2024

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 Wednesday, 7<sup>th</sup> day of February, 2024, inter alia, to consider & approve the unaudited financial results for the half year and 2<sup>nd</sup> quarter ended on 30<sup>th</sup> 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,  
For JCT Limited

(Samir Thapar)  
Managing Director