

Ref. : JCIL/BSE/2024

Date : April 18, 2024

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Security Code: 500147

Sub.: Intimation of date of 38th Annual General Meeting and Book Closure Date

This is to inform you that the 38th Annual General Meeting of the Company is scheduled to be held on Tuesday, May 14, 2024 at 2.30 p.m. at Ballroom 4, ITC Maratha Mumbai, Sahar Road, Andheri East, Mumbai - 400099.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from May 7, 2024 to May 14, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company and for determining the names of the members eligible for dividend on the Equity Shares of the Company, if declared at the AGM.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited


Haresh Vala
Company Secretary



John Cockerill India Limited

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