



JCT LIMITED

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January 23, 2021

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

Scrip Code: 500223

Re: Regulation 29 of SEBI- (LODR)
Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors will be held on Saturday, 30th January, 2021, inter alia, to consider & approve Un-audited financial results for the quarter and nine months ended on 31st December, 2020.

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. January 1, 2021 till 48 hours after declaration of financial results for the quarter and nine months ended 31st December, 2020

This is for your information and record.

Thanking You

Yours faithfully,
For JCT Limited

(Sandeep Sachdeva)
Company Secretary