



JCT LIMITED

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November 14, 2019

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 500223

Dear Sir/Madam,

Sub: Intimation about adjournment of Board Meeting for want of Quorum

In continuation to our earlier letter dated 05th November, 2019, intimating about the Board Meeting of the Company to be held today i.e 14th November, 2019 to consider and Approve the Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2019, after review by the Audit Committee.

At this juncture, we wish to inform you that till 2:30 PM today, the required quorum was not present for the meeting of the Audit Committee and due to Non availability of Independent Directors in meeting of Board of Directors of the Company is adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

Subsequently the adjourned meeting will held on 21st November, 2019 (next Thursday) at 1:00 P.M to consider and approve the Un-Audited Financial Results for the Quarter and Half Year Ended 30th September, 2019. Further the trading window of the company shall remain to be closed till 48 hours of Board Meeting Dated 21st November, 2019. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking You,

**Yours Faithfully
For JCT Limited**

**(Sandeep Sachdeva)
Company Secretary**