



# JCT LIMITED

Corporate Office: 1001, 10<sup>th</sup> Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008  
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Date: 24.06.2020

To,  
**Bombay Stock Exchange Ltd.**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai-400 001**

Scrip Code: - 500223

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June, 2020, inter alia.

1. To consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 of the Company.
2. Any other matter with the permission of the Board.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f 01<sup>st</sup> April, 2020 and it will continue to remain closed till the end of 48 hours after the declaration of Audited Financial Results by the Company, for the quarter and financial year ended 31<sup>st</sup> March, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

Kindly take the above information on record.

Thanking You,

Yours Faithfully  
For JCT Limited

(Sandeep Sachdeva)  
Company Secretary

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565