



# JCT LIMITED

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Website: [www.jct.co.in](http://www.jct.co.in)  
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August 05, 2022

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 Friday, 12<sup>th</sup> August, 2022, inter alia, to consider & approve unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2022.

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. July 1, 2022 till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and record.

Thanking You



Yours faithfully,  
For JCT Limited

*Kanwar Nitin Singh*

(Kanwar Nitin Singh)  
Company Secretary

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