



Ref. : JCIL/BSE/2023-24

Date : July 25, 2023

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

Dear Sir,

Scrip Code: 500147

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform the decision taken at the Company's Board Meeting held today i.e July 25, 2023 :

Change in financial year of the Company :

The Board of Directors at its meeting held today have proposed a change in the financial year of the Company for the purpose of consolidation of accounts of the Company with its parent Company outside India. This proposed change is subject to approval from the relevant statutory authorities. Necessary application will be made to change the financial year from January 1 of every year and ending on December 31 of the same year. After receipt of all necessary approvals, the financial year of the Company that commenced from April 1, 2023 would end on December 31, 2023 instead of ending on March 31, 2024 and the financial year would be for a period of 9 (nine) months for this year. Subsequently, the financial year would start from January 1 and end on December 31 of the same year.

Please take the above on record.

Thanking you,

Yours faithfully,

For John Cockerill India Limited

Haresh Vala
Company Secretary



John Cockerill India Limited

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