



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008
Phone: 91-11-46290000; Fax: 25812222
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

July 28, 2017

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai**

**Re: Regulation 42- Listing Obligation
Sub: Intimation of Book Closure for the purpose of Annual general Meeting.**

Scrip Code: 500223

Dear Sir/ Madam,

This is to inform you pursuant to Regulation 42 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 that the Company's register of members and share transfer books will remain closed from Tuesday, 08.08.2017 to Monday, 14.08.2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 14.08.2017.

This is for your information and record please.

Thanking You,



For JCT Limited

Jitender Khanna
(Jitender Khanna)
Vice President- Secretarial & Legal