



# JCT LIMITED



Corporate Office: 305, 3<sup>rd</sup> Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008  
Phone: 91-11-46290000; Fax: 25812222  
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February 6, 2017

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500223

Re: Regulation 29 – Listing Obligations  
Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that meetings of the Board of Directors will be held on Tuesday, 14<sup>th</sup> February, 2017, at New Delhi to consider, approve and taken on record the Unaudited Financial Results of the Company after Limited Review for the Quarter ended 31<sup>st</sup> December, 2016 and any other business with the permission of the Chairman.

Further, pursuant to the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed from the end of the day of February 06, 2017 and would end after 48 hours from the disclosure of above Financial Results.

Please take note of the above facts.

Thanking You,

Yours faithfully,  
For JCT Limited

  
*Goel*  
(Nidhi Goel)  
Company Secretary