



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

November 03, 2016

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 a meeting of the Board of Directors will be held on Friday, 11th November, 2016, at New Delhi to consider, approve and taken on record the Unaudited Financial Results of the Company after Limited Review for the Quarter and Half-year ended 30th September, 2016, once these results are reviewed by the Audit Committee 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 November 03, 2016 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



Nidhi Goel
(Nidhi Goel)

Company Secretary