



# JCT LIMITED

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May 22, 2019

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

Scrip Code: 500223

Re: Regulation 29- Listing Obligation  
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 of the will be held on Thursday, 30<sup>th</sup> May, 2019, to transact following business.

1. To consider and approve the Audited Financial Results of the Company for quarter and year ended 31st March, 2019.
2. To decide the date, time and venue of 70<sup>th</sup> Annual General Meeting of the members of the Company.
3. To fix date for closure of the transfer books.
4. Any other business with the permission of the Chair.

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 closure already commenced as per letter dated 12.04.2019 informed to BSE, and shall continue to remain close after completion of 48 hours after the declaration of Financial Results.

This is for your information and record.  
Thanking You

Yours faithfully,  
[Signature] JCT Limited  
(Sandeep Sachdeva)  
Company Secretary