

Ref. : JCIL/BSE/2024

Date : April 20, 2024

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

Dear Sir,

Scrip Code: 500147

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 13, 2024 *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended March 31, 2024.

Kindly note the same.

Thanking you,

Yours faithfully,
For John Cockerill India Limited



Haresh Vala
Company Secretary



John Cockerill India Limited

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