

JMA/CSCors/2022-23/dt: **01st August, 2022**

The Manager  
National Stock Exchange of India Limited,  
Exchange Plaza, C/1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai - 400 051, INDIA

Sub: **Intimation of Cut-off Date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 18th August, 2022 as Cut-off Date for determining entitlement of members for e-voting and payment of Final Dividend, if declared, to those members whose names appears on the Register of Members of the Company and / or the Register of beneficial owners maintained by the Depositories as on the close of Thursday, 18th August, 2022 and also the Register of Members and Share Transfer Books of the Company shall remain close from Friday, 19th August, 2022 to Thursday, 25th August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 73rd Annual General Meeting.



Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
JMA	Equity	-	-	Thursday, 18th August, 2022	E-voting and Final Dividend, if declared
JMA	Equity	Friday, 19th August, 2022	Thursday, 25th August, 2022 (both days inclusive)	-	73rd Annual General Meeting

Kindly take the same on your record and display the same on the website of Stock Exchange.

We shall be glad to furnish any further information and/or clarification, if desired, in this connection.

Yours truly,

For **Jullundur Motor Agency (Delhi) Limited**

**Ramkesh Pal**  
Company Secretary & Compliance Officer