

JMA/CSCors/2019-20/dt: 02nd March, 2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax No. : +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346



Sub.: **Meeting of the Board of Directors**
Ref.: **Regulation 29 and any other regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/ Madam,

This is in furtherance to Notice dated 28th February, 2020 regarding intimation of the meeting of the Board of Directors (S. No. 7 for the Financial Year 2019-20) of Jullundur Motor Agency (Delhi) Limited ("**the Company**"), which is scheduled to be held on Friday, 13th March, 2020.

In addition to the aforementioned meeting, one more meeting of the Board of Directors of the Company is scheduled to be held on **SHORTER NOTICE**, as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No.of the Board Meeting	(S. No. 7 for the Financial Year 2019-20)*
Date of issue of notice	Monday, 02nd March, 2020 - SHORTER NOTICE
Date of the meeting	Wednesday, 04th March, 2020
Time of the meeting	02:30 PM (14:30 hrs)
Venue of the meeting	Crowne Plaza Gurgaon Site No.2, Sector 29, Opposite Signature Tower, Gurugram - 122001, INDIA
Agenda for the Board Meeting	To consider and approve business matters as set out in the Agenda of aforesaid Board meeting.

* Earlier S.No. 07 was assigned to the ensuing Board Meeting which is scheduled to be held on 13th March, 2020.

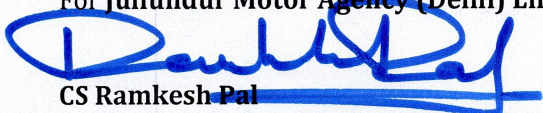
S. No. of the Board Meeting which is scheduled to be held on 13th March 2020 will now be read as S.No. 08 instead of S.No. 07.

You are requested to kindly take note of the above on your record and oblige us.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

