

JMA/CSCors/2024-25/dt: **2nd August, 2024**

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	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

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, 22nd August, 2024 as Cut-off Date for determining entitlement of members for e-voting and payment of Final Dividend to the shareholders, if declared, for the F.Y. 2023-24. Additionally, the Register of Members and Share Transfer Books of the Company shall remain close from Friday, 23rd August, 2024 to Thursday, 29th August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 75th Annual General Meeting of the shareholders of the Company to be held on Thursday, 29th August, 2024 at 11:00 A.M. through Video Conferencing (VC) and/or Other Audio Visual Means (OAVM).

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
JMA	Equity	-	-	Thursday, 22nd August, 2024	E-voting and Final Dividend, if declared
JMA	Equity	Friday, 23rd August, 2024	Thursday, 29th August, 2024 (both days inclusive)	-	75th 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