

JMA/CSCors/2020-21/dt: 03rd July, 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.: **Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015**
Ref.: **Our letter dated 20th June, 2020 and 26th June, 2020**

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

Dear Sir/ Madam,

This is in furtherance to our letter dated 20th June, 2020 and 26th June, 2020 pertaining to intimation of the meeting of Board of Directors which was originally scheduled to be held on Tuesday, 30th June, 2020 and postponed & rescheduled to be held on Monday, 13th July, 2020, inter-alia to consider and approve Annual Financial Results/ Annual Financial Statements (Standalone & Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2020; and other business matters as set out in the Agenda of the Board Meeting.


In continuation thereof, and in pursuant to Regulation 29 and any other regulation, if applicable, of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, ("Listing Regulations"), it is to inform that among other business matters as mentioned in the previous notice of Board Meeting scheduled to be held on Monday, 13th July, 2020, a proposal to recommend Final Dividend for the Financial Year 2019-20 subject to the approval of Shareholders shall also be considered by the Board.


You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

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


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



Encl: Notice dated 26th June, 2020

JMA/CSCors/2020-21/dt: 26th June, 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.: **Intimation of Postponement and Rescheduling of Board Meeting**
Ref.: **Our letter dated 20th June, 2020**

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

Dear Sir/ Madam,

This is in furtherance to our letter dated 20th June, 2020 regarding intimation of the meeting of Board of Directors which is originally scheduled to be held on Tuesday, 30th June, 2020, inter-alia to consider and approve Annual Financial Results/ Annual Financial Statements (Standalone & Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2020; and other business matters as set out in the Agenda of the Board Meeting.

In continuation thereof, it is to inform that due to some unavoidable circumstances, the meeting of the Board of Directors of the Company has been postponed and now re-scheduled to be held as per details given hereunder:


Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S.No. of the Board Meeting	S. No. 3 for the Financial Year 2020-21
Date of issue of notice	Friday, 26th June, 2020
Date of the Re-scheduled meeting	Monday, 13th July, 2020
Time of the meeting	02:00 PM (14:00hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122 001, Haryana, INDIA
Agenda for the Board Meeting	Inter-alia to consider and approve: - Annual Financial Results/ Annual Financial Statements (Standalone & Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2020; and - other business matters as set out in the Agenda of aforesaid Board meeting

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

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


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

