

The Manager
National Stock Exchange of India
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: **Outcome of the Board Meeting (S.No. 7 for the Financial Year 2019-20)**

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

Dear Sir/ Madam,

This is in continuation of intimation dated 02nd March, 2020 about convening of the meeting of Board of Directors of Jullundur Motor Agency (Delhi) Limited ("the Company") on Wednesday, 04th March, 2020.

Meeting of Board of Directors of the Company commenced as per scheduled time i.e. 02:30 P.M. The Company is now pleased to inform you that the Board of Directors ("the Board") have inter-alia considered and dealt with agenda items/matters as set out in the Agenda of Board Meeting. The other items which need more clarity and / or additional information from the management / Company will be taken up at the next meeting of the Board of Directors of the Company scheduled to be held on 13th March, 2020, notice of which had already been given to the stock exchange.

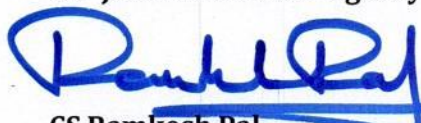
It is further to inform that there is no item(s) which requires to be disclosed to the Stock Exchange in accordance with the Regulation 30 or any other Regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting concluded at 7:30 P.M. (19:30 hrs).

This is for your kind information, record and meeting the disclosure requirements as prescribed under Regulation 30 and any other Regulation, if applicable of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular / Notification issued from time to time. You are requested to kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


CS Ramkesh Pal

Company Secretary & Compliance Officer

M. No.: A40120

