

JMA/CSCors/2020-21/dt: 05th February, 2021

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub.: **Notice of the meeting of 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,

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held 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 2020-21
Date of the meeting	Friday, 12th February, 2021
Time of the meeting	02:30 PM (14:30 hrs)
Mode of the Meeting	Through Video Conferencing
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, INDIA
Agenda for the Board Meeting	<ul style="list-style-type: none"> - To consider and approve the Unaudited Quarterly Financial Results for the 3rd Quarter and Nine months ended on 31st December, 2020; - All other items/ matters as given in the Agenda of the aforesaid Board Meeting

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

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited



Ramkesh Pal
 Company Secretary & Compliance Officer