

JMA/CSCors/2020-21/dt: 05th September, 2020

To,
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 Record Date and Book Closure pursuant to Regulation 42 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,

Pursuant to Regulation 42 and any other regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend, if declared, to those members whose names appears on the Register of Members of the Company and / or the Register of beneficial owners maintained by the Depositories as on the close of Monday, 21st September, 2020 and also the Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of Members of the Company for the purpose of 71st Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
JMA	Equity	-	-	Monday, 21-09-2020	Payment of Final Dividend
JMA	Equity	Tuesday, 22nd September, 2020	Monday, 28th September, 2020	-	71st Annual General Meeting

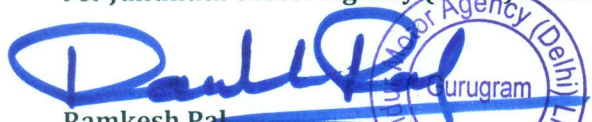
Kindly take the same on record and display the same on the website of Stock Exchange.

We shall be glad to furnish any further information and / or clarification, if desired, in this connection.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited


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