

JMA/CSCors/2022-23/dt: **06th February, 2023**

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	<b>Jullundur Motor Agency (Delhi) Limited</b>
Symbol	<b>JMA</b>
ISIN	<b>INE412C01023</b>

Dear Sir/ Madam,

**NOTICE** is hereby given that a meeting of the Board of Directors of “Jullundur Motor Agency (Delhi) Limited” (“the Company”) is scheduled to be held as per details given hereunder:

Name of the Company	<b>Jullundur Motor Agency (Delhi) Limited</b>
Type of the meeting	<b>Board Meeting</b>
S. No. of the Board meeting	<b>S. No. 4 for the Financial Year 2022-23</b>
Date of issue of notice	<b>Monday, 06th February, 2023</b>
Date of the meeting	<b>Monday, 13th February, 2023</b>
Time of the meeting	<b>2:30 PM (14:30 hrs)</b>
Venue of the meeting	<b>Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram – 122 001, Haryana, INDIA</b>
Agenda for the Board Meeting	<b>Inter-alia to consider and approve:</b> – <b>Un-audited Quarterly Financial Results (Standalone &amp; Consolidated) for the 03rd Quarter and Nine months ended on 31st December, 2022; and</b> – <b>all other business matters as set out in the Agenda of aforesaid Board meeting</b>

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

Thanking you,

Yours’ faithfully,

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

**Ramkesh Pal**  
**Company Secretary & Compliance Officer**