

JMA/CSCors/2023-24/dt: **07th February, 2024**

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 meeting of the 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,

Pursuant to Regulation 29, 33 and any other Regulation(s), if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024** at 2:30 PM (14:30 hrs) *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended on 31st December, 2023.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from Monday, 01st January, 2024 till 48 hours after the declaration of Un-audited Financial Results for Quarter and Nine months ended on 31st December, 2023 (both days inclusive).

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