

JMA/CSCors/2022-23/dt: 19th May, 2022

The Manager
National Stock Exchange of India Limited
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.: **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 "Jullundur Motor Agency (Delhi) Limited" ("the Company") is scheduled to be held as per details given hereunder:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S. No. of the Board meeting	S. No. 1 for the Financial Year 2022-23
Date of issue of notice	Thursday, 19th May, 2022
Date of the meeting	Saturday, 28th May, 2022
Time of the meeting	2:00 PM (14:00 hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122 001, Haryana, INDIA
Agenda for the Board Meeting	Inter-alia to consider and approve: - Annual Financial Results / Annual Financial Statements (Standalone & Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2022; - to recommend the declaration of Final Dividend, if any, for the F.Y. 2021-22 subject to the approval of shareholders; and - other business matters as set out in the Agenda of aforesaid Board meeting

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