

JMA/CSCors/2020-21/dt: 20th June, 2020

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 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	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. 3 for the Financial Year 2020-21
Date of issue of notice	Saturday, 20th June, 2020
Date of the meeting	Tuesday, 30th June, 2020
Time of the meeting	02:00 PM (14:00 hrs)
Mode of the meeting	Through Video Conferencing
Venue of the meeting	Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001, 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, 2020; and - other items/matters as set out in the Agenda of 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
(M. No.: A40120)

