

JMA/CSCors/2021-22/dt: **21st May, 2021**

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	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. 1 for the Financial Year 2021-22
Date of issue of notice	Friday, 21st May, 2021
Date of the meeting	Friday, 28th May, 2021
Time of the meeting	12:30 PM (12:30 hrs)
Mode of the Meeting	Through Video Conferencing
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram – 122001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the continuation of appointment of Shri Varoon Malik as Chief Executive Officer (“CEO”) of the Company; and ii) All other items/matters as set out in the Agenda of aforesaid Board meeting

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

Thanking you,

Yours faithfully,

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

Ramkesh Pal
Company Secretary & Compliance Officer