

JMA/CSCors/2020-21/dt: **22nd May, 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 at SHORTER NOTICE**
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 at Shorter Notice as per details given here under:

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting at Shorter Notice
S.No. of the Board Meeting	S. No. 2 for the Financial Year 2020-21
Date of issue of notice	Friday, 22nd May, 2020
Date of the meeting	Monday, 25th May, 2020
Time of the meeting	11:00 AM (11:00 hrs)
Mode of the meeting	Through Video Conferencing
Agenda for the Board Meeting	Inter-alia to consider and approve: <ul style="list-style-type: none"> - the appointment of Chief Executive Officer (“CEO”) of the Company; and - other business 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**

CS Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)