

JMA/CSCors/2024-25/dt: **22nd May, 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,

**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	<b>Jullundur Motor Agency (Delhi) Limited</b>
Type of the meeting	<b>Board Meeting</b>
S. No. of the Board meeting	<b>S. No. 1 for the Financial Year 2024-25</b>
Date of issue of notice	<b>Wednesday, 22nd May, 2024</b>
Date of the meeting	<b>Tuesday, 28th May, 2024</b>
Time of the meeting	<b>2:00 PM (14:00 hrs)</b>
Venue of the meeting	<b>Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram – 122 001, Haryana, INDIA</b>
Agenda for the Board Meeting	<b>Inter-alia to consider and approve:</b> <ul style="list-style-type: none"><li>- <b>Annual Financial Results / Annual Financial Statements (Standalone &amp; Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2024;</b></li><li>- <b>To recommend declaration of final dividend, if any, for the F.Y. 2023-24; and</b></li><li>- <b>other business matters as set out in the Agenda of aforesaid Board meeting</b></li></ul>

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**