

JMA/CSCors/2023-24/dt: 23rd May, 2023

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 “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 2023-24
Date of issue of notice	Tuesday, 23rd May, 2023
Date of the meeting	Tuesday, 30th May, 2023
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: <ul style="list-style-type: none"> - Annual Financial Results / Annual Financial Statements (Standalone & Consolidated) for the 04th Quarter and Financial Year ended on 31st March, 2023; - to recommend declaration of final dividend, if any, for the F.Y. 2022-23; 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