

JMA/CSCors/2019-20/dt: 24th January, 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 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. 6 for the Financial Year 2019-20
Date of issue of notice	Friday, 24th January, 2020
Date of the meeting	Tuesday, 11th February, 2020
Time of the meeting	11:30 AM (11:30hrs)
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurgaon - 122 001, Haryana, INDIA
Agenda for the Board Meeting	i) To consider and approve the Unaudited Financial Results for the 3rd Quarter and Nine months ended on 31st December, 2019; and ii) All 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 records.

Thanking you,

Yours faithfully,

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




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