

JMA/CSCors/2019-20/dt: 24th July, 2019

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:

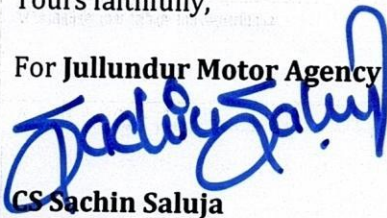
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Type of the meeting	Board Meeting
S. No. of the Board Meeting	S. No. 4 for the Financial Year 2019-20
Date of issue of notice	Wednesday, 24th July, 2019
Date of the meeting	Tuesday, 13th August, 2019
Time of the meeting	02:30 PM (14:30hrs)
Venue 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 1st Quarter ended on 30th June, 2019; 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 records.

Thanking you,

Yours faithfully,

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



CS Sachin Saluja
Company Secretary & Compliance Officer
(M. No.: A24269)

