

JMA/CSCors/2022-23/dt: **26th August, 2022**

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Intimation of Declaration of Dividend
Ref: 73rd Annual General Meeting

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir,

In continuation to submission of Voting Results (remote e-voting and e-voting during the AGM) for 73rd Annual General Meeting of the Company held on 25th August, 2022 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we are glad to inform you that shareholders of the Company have approved / declared dividend for the financial year ended 31st March, 2022, @ 100% (i.e. INR 2/- per share) on fully paid up equity share of face value of INR 2/- each. The payment of dividend shall be completed within 30 days from the date of approval / declaration. Total amount of the dividend shall be INR 4,56,82,108/- (INR Four Crore Fifty Six Lakh Eighty Two Thousand and One Hundred Eight only) (inclusive of TDS payable on dividend).

This is for your kind information and record.

Thanking you,

Yours faithfully,

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



Ramkesh Pal
Company Secretary & Compliance Officer