

JMA/CSCors/2019-20/dt: 28th February, 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. 7 for the Financial Year 2019-20
Date of issue of notice	Friday, 28th February, 2020
Date of the meeting	Friday, 13th March, 2020
Time of the meeting	02:30 PM (14:30 hrs)
Venue of the meeting	Taj City Centre Gurugram Plot No.1, Sector 44, Gurugram, Haryana-122004
Agenda for the Board Meeting	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 28/02/2020
Company Secretary & Compliance Officer
(M. No.: A40120)