

JMA/CSCors/2020-21/dt: 29th September, 2020

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: Intimation of Declaration of Dividend
Ref: 71st Annual General Meeting

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

Dear Sir,

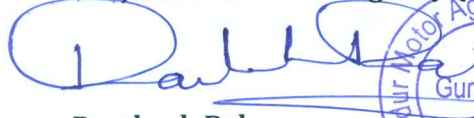
In continuation to submission of Results (remote e-voting and e-voting during the AGM) for 71st Annual General Meeting held on 28th September, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), we are glad to inform you that shareholders of the Company have approved / declared Dividend @ 50% (i.e. INR 1/- 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 2,98,18,050/- (INR Two Crores Ninety Eight Lakhs Eighteen Thousand and Fifty 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
(M. No.: A40120)