

JMA/CSCors/2020-21/dt: 30th October, 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

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. 5 for the Financial Year 2020-21
Date of the meeting	Wednesday, 04th November, 2020
Time of the meeting	11:30 AM (11:30hrs)
Mode of the Meeting	Through Video Conferencing
Venue of the meeting	Regd. Off.: 458-1/16, Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, INDIA
Agenda for the Board Meeting	To consider and approve, inter-alia: i) Buyback of equity shares of the Company and matters connected thereto; ii) All other items/matters as given in the Agenda of the aforesaid Board meeting

You are requested to kindly take of the above on your record.

Thanking you,

Yours faithfully,

For Jullundur Motor Agency (Delhi) Limited




Ramkesh Pal  
Company Secretary & Compliance Officer