

JMA/CSCors/2021-22/dt: 31st July, 2021



To,
The Manager
Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai – 400 051, INDIA

Sub: **Intimation of Cut-off Date and Book Closure pursuant to Regulation 42 of the Securities & 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,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 17th August, 2021 as Cut-off Date for determining entitlement of members to Final Dividend, if declared, to those members whose names appears on the Register of Members of the Company and / or the Register of beneficial owners maintained by the Depositories as on the close of Tuesday, 17th August, 2021 and also the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 18th August, 2021 to Tuesday, 24th August, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 72nd Annual General Meeting.

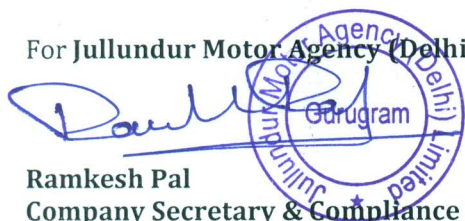
Symbol	Type of Security	Book Closure both days inclusive		Cut-off Date	Purpose
		From	To		
JMA	Equity	-	-	Tuesday, 17-08-2021	Final Dividend, if declared
JMA	Equity	Wednesday, 18-08-2021	Tuesday, 24-08-2021 (both days inclusive)	-	72nd Annual General Meeting

Kindly take the same on your record and display the same on the website of Stock Exchange.

We shall be glad to furnish any further information and / or clarification, if desired, in this connection.

Yours truly,

For Jullundur Motor Agency (Delhi) Limited


Ramkesh Pal
Company Secretary & Compliance Officer