

JMA/CSCors/2018-19/dt: 28th September, 2018

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: **Intimation of Declaration of Dividend**
Ref.: **69th Annual General Meeting**

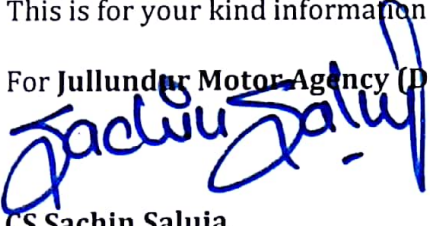
Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01015
Day and Date of Annual General Meeting	Friday, 28th September, 2018
Time of Annual General Meeting	10:30 AM
Place of Annual General Meeting	Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram (Gurgaon) - 122 001, Haryana, India

Dear Sir/Madam,

In continuation to submission of Results (E-Voting, Ballot and Consolidated) for 69th Annual General Meeting held today i.e. Friday, 28th September, 2018 at 10:30 AM at registered office of the Company situated at 458-1/16 Sohna Road, Opposite New Court, Gurugram - 122001, Haryana, INDIA, we are glad to inform you that shareholders of the Company has approved / declared the Dividend @ 40% (INR 4/- per shares of face value of INR 10/- each) to the shareholders. The payment of dividend / dispatch of dividend warrants shall be completed within 30 days from the date of approval / declaration. Total amount of the dividend shall be INR 2,38,54,440/- (INR Two Crores Thirty Eight Lacs Fifty Four Thousand Four Hundred and Forty only) (excluding dividend distribution tax).

This is for your kind information and record.

For Jullundur Motor Agency (Delhi) Limited


CS Sachin Saluja
Company Secretary & Compliance Officer
(M. No. A24269)

