ICT LIMITED

Phone: 01882-258780, Fax: 01882-258059, Website: www.ict.co.in, E-Mail: ictsecretarial@icttd.com NOTICE In continuation to notice dated 06.11.2019. Further NOTICE is hereby given that the

CIN: L17117PB1946PLC004565, Regd, Office: Village Chohal, Dist, Hoshiarpur (Punjab)

meeting of the Board of Directors is adjourned and will be held on Thursday, the 21st day of November, 2019, at New Delhi, to consider and approve the Un-audited Financial

Results after Limited Review by the Statutory Auditors of the Company for the Quarter & half year ended 30th September, 2019.

The Notice is available on the website of the Company and BSE Limited. For JCT Limited Place : Hoshiarpur Sandeep Sachdeva

Date: 14.11.2019

Company Secretary

8cm x 4cm