ICT LIMITED

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

Phone: 01882-258780. Fax: 01882-258059, Website: www.ict.co.in, E-Mail: ictsecretarial@jctltd.com NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Saturday, the 13th day of November, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year Ended

30th September, 2021. The Notice is available on the website of the Company and BSE Limited.

For JCT Limited

Place: Hoshiarpur Kanwar Nitin Singh

Date: 06.11.2021

Company Secretary

8cm x 4cm