ICT LIMITED

CIN: L17117PB1946PLC004565, Read, Office: Village Chohal, Dist, Hoshiarour (Puniab) Phone: 01882-258780. Fax: 01882-258059, Website: www.ict.co.in, E-Mail: ictsecretarial@ictltd.com NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on

Monday, the 14th day of November, 2022, to consider and approve the Unaudited Financial

Results of the Company for the Quarter & Half Year ended 30th September, 2022.

The Notice is available on the website of the Company and BSE Limited.

For JCT Limited

Place: Hoshiarpur Kanwar Nitin Singh

Date: 07,11,2022

Company Secretary

8cm x 4cm