



# JCT LIMITED

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**Date: 07.02.2024**

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Sub: Outcome of the Board Meeting held on 07.02.2024**

**Scrip Code: 500223**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in continuation of our letter dated 31.01.2024; we wish to inform you that the Audit Committee Meeting scheduled to be held today i.e 07.02.2024 to approve the unaudited financial results for the quarter ended 30.09.2023 was not held due to absence of quorum due to which the unaudited financial results for the quarter ended 30.09.2023 could not be recommended to the Board and resultantly the unaudited financial results for the quarter ended 30.09.2023 could not be approved by the Board in the meeting held today i.e.07.02.2024.

Meeting Commencement Time: 02.00 PM  
Meeting Conclusion Time: 02.55 PM .

Kindly acknowledge the same for your information and record please.

**Thanking you  
FOR JCT LIMITED**

**Shivani Kapoor  
(Company Secretary)**

**Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No. L17117PB1946PLC004565**