



# JCT LIMITED

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Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com)/ [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Fort  
Mumbai 400001

Disclosure of reasons for delay in submission of Audited Financial Results under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31<sup>st</sup> March, 2023

Dear Sir/Madam,

This is with reference to our letter dated 22<sup>nd</sup> May 2023 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Monday, 29<sup>th</sup> May 2023 at 12 PM via video conferencing to consider and approve the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2023 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 33(3) of SEBI (LODR) Regulations, 2015, JCT Limited (the "Company") is obliged to submit and/or publish standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 on or before 30<sup>th</sup> May, 2023.

Pursuant to SEBI circular CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018, we wish to inform the Bombay Stock exchange (BSE) and investors of the company that the Company is not in a position to submit the said results in a timely manner due to some unavoidable circumstances.

In consideration of above facts and circumstances, the company shall not be in a position to submit the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 to the Stock Exchange (BSE) within the stipulated time. Though, the company is trying its level best to complete the same as early as possible.



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We request you to please take the abovementioned reason disclosed herein on record and condone the delay.

Thanking you,