

JMT/CS/016/2023-24

Date: June 26, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 513691</b>	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: JMTAUTOLD</b>
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Dear Madam / Sirs,

***Sub: Intimation of Fourteenth Meeting of Committee of Creditors (“CoC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. JMT Auto Limited (“Corporate Debtor”)***

We refer to the intimation letter dated 28<sup>th</sup> February, 2022 regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of Mr. Pardeep Kumar Sethi bearing IBBI Reg. No. IBBI/IPA-001/IP-P00711/2017-18/11265 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Delhi Bench dated 23<sup>rd</sup> February, 2022.

In furtherance thereof, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, the undersigned intimates that the Fourteenth meeting of the Committee of Creditors of M/s. JMT Auto Limited (“Corporate Debtor”) is scheduled to be held on **Tuesday, 27<sup>th</sup> June, 2023 at 4.00 P.M. IST**

You are requested to take the above information on record and oblige.

Thanking you,

**For JMT Auto Limited**

*(a company under CIRP by NCLT order dated 23rd February, 2022)*

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**(Mona Bahadur)**  
**Company Secretary**

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

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