

IMT/CS/034/2022-23

Date: October 11, 2022

To

BSE Limited

Listing Department

Floor 25, P.J. Towers.

Dalal Street, Mumbai-40001

Scrip Code: 513691

Tο National Stock Exchange of India Ltd

Listing Department

'Exchange Plaza', Bandra-Kurla

Complex.

Bandra (E), Mumbai 400051

NSE Symbol: JMTAUTOLTD

Dear Madam / Sirs.

Sub: Intimation of Ninth 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 28th 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 23rd 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 deferred Ninth Meeting of the Committee of Creditors of M/s. JMT Auto Limited ("Corporate Debtor") shall be held on Wednesday, 12 October, 2022 at 03.30 P.M.

You are requested to take the above information on record.

Thanking you,

For JMT Auto Limited

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

(Mona Bahadur)

Company Secretary

CIN: L42274DL1997PLC270939

Corporate Office & Works: C-19-20, 7th Phase, Industrial Area, Addyspur, Jamshedpur-832 109, Jharkhand, India Phone . +91-657-6820379 / 6625333 Fex +91-657-2280749 E-mail imt.auto@amtek.com Registered Office : 3 LSC, Pamposh Enclave Guru Nanak Market Opp, LSC Market New Delhi - 110048 +91 9234602083