



JMT AUTO LTD.

An Amtek Group Company

Date: March 19, 2022

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

Sub: Intimation of First 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, Mumbai Bench dated 23rd February, 2022.

In furtherance thereof, pursuant to the 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 First meeting of the Committee of Creditors of M/s. JMT Auto Limited ("Corporate Debtor") shall held on Tuesday, 22nd March, 2022 at 03:00 P.M

You are requested to take the above information on record.

Thanking you,

For JMT Auto Limited



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(Mona Bahadur)

Company Secretary

JMT Auto Limited

IP Registration Number – IBBI/IPA-001/IP-P00711/2017-2018/11265

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

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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