

JMT/CS/047/2022-23

Listing Department

Floor 25, P.J. Towers,

Scrip Code: 513691

Dalal Street, Mumbai-40001

To.

To.

BSE Limited National Stock Exchange of India Ltd

Listing Department

'Exchange Plaza', Bandra-Kurla

Date: January 16, 2023

Complex,

Bandra (E), Mumbai 400051

NSE Symbol: JMTAUTOLTD

Sub: Intimation of Thirteenth 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 **Thirteenth Meeting of the Committee of Creditors** of M/s. JMT Auto Limited ("Corporate Debtor") is scheduled to be held on **Tuesday**, 17th January, 2023 at 3.00 **P.M. IST**

For JMT Auto Limited

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

(Mona Bahadur) Company Secretary

CIN: L42274DL1997PLC270939

Co Ad Ph Fai

Registered Office: