



JMT AUTO LTD.
An Amtek Group Company

JMT/CS/017/2022-23

Date: May 10, 2022

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| 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: JMTAUTOLD |
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Dear Madam / Sirs,

Sub: Intimation of Fifth 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 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 Fifth meeting of the Committee of Creditors of M/s. JMT Auto Limited ("Corporate Debtor") shall held on Tuesday, 10th May, 2022 at 04:00 P.M

You are requested to take the above information on record.

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 :
C-19-20, 7th Phase, Industrial Area,
Achiyapur, Jamshedpur-832 103, Jharkhand, India
Phone : +91-657-8626379 / 8626333
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com
Website : www.jmtauto.com

Registered Office :
3 LSC, Pimpri Enclave
Guru Nanak Market
Opp. LSC Market
New Delhi - 110045
Phone : +91 9234692083