



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/04/2022-23

Date: April 06, 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 Second 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")

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 Second meeting of the Committee of Creditors of M/s. JMT Auto Limited ("Corporate Debtor") being under CIRP since 23rd February, 2022, shall held on Thursday, 7th April, 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)

(Mona K Bahadur)
Company Secretary



CIN : L42274DL1997PLC270939

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