

J R D FINANCE LIMITED

Reg.Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata – 700 072

Tel: +91 33 4006 6062; Email Id: fin.jrd@gmail.com; Website: www.jrdfinance.com

CIN: L65999WB1993PLC058107

Date: 2nd August, 2017

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol : MSEI- JFL

Sub: Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of August, 2017 at the Registered Office of the Company to transact, inter alia the following businesses:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.
- (ii) To fix date, time and place for forthcoming AGM.
- (iii) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2017
- (iv) To finalise the date of Book Closure for the purpose of forthcoming Annual General Meeting.

Further, we hereby inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for its Designated Persons and their immediate relatives with immediate effect from 2nd August, 2017 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and record.

Thanking you,
Yours faithfully,
For JRD Finance Limited

Himangshu Mondal
Director (DIN-06984911)

