

JRD FINANCE LIMITED

(CIN : L65999WB1993PLC058107)

Reg.Off. : 60A, Bondel Road
Ground Floor
Kolkata – 700 019
Email Id: fin.jrd@gmail.com

Date: 16.05.2017

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 Saturday, 27th May, 2017 at the Registered Office of the Company *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017.

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 16th May, 2017 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter / year ended 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JRD Finance Limited**

Himangshu Mondal
Director (DIN-06984971)

