

J R D FINANCE LIMITED

Regd. 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: 29th January, 2019

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 Tuesday, 12th February, 2019 at the Registered Office of the Company *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, 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 29th January, 2019 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For J R D Finance Limited

Pritha Sinha Pandey
Company Secretary & Compliance Officer