

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: 11th August, 2023

To,
Head - Listing & Compliance,
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: MSEI- JFL

Sub.: Outcome of Board Meeting

We would like to inform you that Board of Directors at the meeting held on Friday, the 11th day of August, 2023 considered and approved inter-alia the following businesses:

- (i) Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2023, prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Enclosed herewith a copy of the Limited Review Report dated 11th August, 2023, of M/s. Gupta & Manglik, Auditors of the Company with respect to Unaudited Financial Results for the aforesaid period.
- (ii) Directors' Report for the financial year ended on 31.03.2023;
- (iii) Notice convening the 30th Annual General Meeting of the Company to be held at its Registered Office at 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072 on Wednesday, the 27th September, 2023 at 1:00 P.M.
- (iv) Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and in compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 till Wednesday, 27th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting;
- (v) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 20th September, 2023 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to held on 27th September, 2023. The E-Voting period will commence on 24th September, 2023 (9.00 a.m) and ends on 26th September, 2023 (5.00 p.m). The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

- (vi) Undertaking regarding Non-Applicability of Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting commenced at 11:30 A.M IST
Meeting concluded at 1:15 P.M IST

We request you to take the information on your records.

Yours faithfully,

For J R D Finance Limited




Pritha Sinha Pandey
Company Secretary & Compliance Officer