

# J R D FINANCE LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5<sup>th</sup> 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: 02.08.2018

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, the 11<sup>th</sup> day of August, 2018 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 30<sup>th</sup> June, 2018;
- (ii) To Issue of convertible warrants on preferential basis;
- (iii) To fix date, time and place for forthcoming Annual General Meeting;
- (iv) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2018; and
- (v) 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 2<sup>nd</sup> August, 2018 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For J R D Finance Limited

Himangshu Mondal  
Director (DIN-06984911)

