

# 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

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Date: 13.01.2025

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: Intimation of Board Meeting**

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, 18<sup>th</sup> January, 2025 inter-alia, to consider and approve the following :-


1. To raise funds by issue of equity shares on preferential basis in compliance with applicable provisions and subject to necessary approvals.

This is for your information and record.

Thanking you,

Yours faithfully,

For JRD Finance Limited

  
**Dhir Kumar Choudhary**  
Director (DIN-00080390)

