

# 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 ; E-mail : fin.jrd@gmail.com ; Website : www.jrdfinance.com  
CIN - L65999WB1993PLC058107

Date: 05.08.2024

To  
The Secretary  
Listing Department  
**Metropolitan Stock Exchange of India Limited,**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070

Symbol: MSEI - JFL

**Sub: Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - 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 Tuesday, the 13<sup>th</sup> day of August, 2024 at the Registered Office of the Company to transact *inter-alia*, the following business:

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.
- (ii) To fix date, time and place for forthcoming Annual General Meeting;
- (iii) To finalize the date of Book Closure for the purpose of forthcoming Annual General Meeting.
- (iv) To Consider a proposal for Increase in Authorized Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.

As informed and in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors / Connected / Designated Persons till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This is for your information and record.

Thanking you,  
Yours truly,

For J R D Finance Limited

  
Himangshu Mondal  
Director (CIN: L65999WB1993PLC058107)