

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



KJMC FINSERV
MONEY MATTERS

August 03, 2024

To,
The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001
Scrip Code: 530235

Sub: Notice of the Board Meeting scheduled to be held on Saturday, August 10, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited ("the Company") is scheduled to be held on Saturday, August 10, 2024, inter alia, to consider the following businesses:

1. Approval of Un-audited Standalone & Consolidated Financial Results of the Company alongwith Limited Review Report from the Statutory Auditors of the Company for the quarter ended June 30, 2024;
2. To consider and approve appointment of Independent Directors subject to the recommendation given by Nomination & Remuneration Committee.
3. To approve the Notice of the 36th Annual General Meeting of the Company.
4. Any other item with the permission of the chair.

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Monday, July 01, 2024 till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024 and accordingly the Trading Window shall remain closed till August 12, 2024 .

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **KJMC Financial Services Limited**

Khushbu Bohra
Company Secretary & Compliance Officer
M No.: A68509

Regd. Office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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