



(Formerly known as Meenakshi Enterprises Limited)
A NBFC listed at Bombay Stock Exchange

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

Date: 28.01.2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor, Phirozejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: BSE: 538834
Sub: Notice of Board Meeting

Dear Sir/Madam,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **05th February 2025** *inter alia*, for the following Agenda:

1. To review and take on record Unaudited financial statements along with the Internal Audit Report of the Company for the quarter ended 31st December 2024.
2. Any other item with the permission of the Chairman.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for the prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A 69509

