



<p><b>To</b> <b>The Manager</b> <b>Corporate Relationship Department,</b> <b>BSE Limited</b> <b>P. J. Towers, Dalal Street,</b> <b>Mumbai-400001</b></p> <p><b>Scrip Code: BSE-543860</b></p>	<p><b>To</b> <b>The Manager</b> <b>Listing Department</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range, Dalhousie, Kolkata-700001,</b> <b>West Bengal</b></p> <p><b>Scrip Code: 20067</b></p>
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**Sir/Madam,**

**Sub: Intimation of Board Meeting**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Tuesday, 12<sup>th</sup> November, 2024** to consider the item of Businesses as per Agenda attached.

In continuation of our earlier communication w.r.t. '*Intimation to closure of Trading Windows*' I would like to inform you that the Trading window shall continue to remain closed till 48 hours after communication of Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Thanking You,

For and on behalf of the Board of Directors  
**J. A. Finance Limited**

Dilip Kumar Goyal  
Director  
DIN: 00033590

Date: 04/11/2024  
Encl: Copy of Agenda

**Agenda for the Board Meeting to be held on 12<sup>th</sup> November, 2024**

<b>Agenda Item No.</b>	<b>Agenda</b>
1.	To elect Chairman of the meeting and declaration of the Quorum.
2.	To consider Leave of Absence, if any.
3.	To take note Minutes of the previous meeting of the Board of Directors.
4.	To receive, consider and approve the unaudited financial Results for the quarter ended 30 <sup>th</sup> September, 2024.
5.	To take note on the 2nd quarterly Compliance 01/07/2024 to 30/09/2024.
6.	Any other matter with the permission of the Chairman.