



(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
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26.03.2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: BSE: 538834

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of audited financial results for the quarter and Year Ended 31st March 2024 along with other matters for which trading window is required to be closed) **from Monday, 1st April 2024 till 48 hours** after the announcement/declaration of the audited financial results.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The Trading window will open 48 hours after the announcement/declaration of the audited financial results for the quarter and Year ending on 31st March 2024 to the stock exchanges.

The date of the Board Meeting shall be intimated to you separately.

Thanking You,

Yours faithfully,
For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY & COMPLIANCE OFFICER