



**J. A. Finance Limited**

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

<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,**

**Subject: Intimation of Board Meeting for consideration of unaudited financial results for the quarter ended 30.09.2023**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14<sup>th</sup> day of November, 2023 at 4:15 P.M., *inter alia*, to consider and approve the un-audited financial results for the quarter ended 30<sup>th</sup> September, 2023.**

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of the Board of Directors

**J. A. Finance Limited**



**Raju Patro**

Company Secretary

Date: 03/11/2023

Encl: Copy of Agenda