



J. A. Finance Limited

Website:jafinance.co.in

PAN : AAACJ7671B
CIN : L65999WB1993PLC058703

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

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

Sir/Madam,

Subject: Intimation of Board Meeting for consideration of unaudited financial results for the quarter ended 30.06.2023

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 **Thursday, 3rd day of August, 2023 at 3:30 P.M., *inter alia*, to consider and approve the un audited financial results for the quarter ended 30th June, 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: 26/07/2023