

# J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,  
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156  
CIN: L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 06.12.2024

To,  
The Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

## **Sub: Intimation of the Dates of Extra-ordinary General Meeting (EGM) and Book Closure**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an Extra-ordinary General Meeting (EGM) of the Company will be held on **Monday, 6<sup>th</sup> January, 2025 at 03:00 P.M.** through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

This is also to inform you that in terms of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 31<sup>st</sup> December, 2024 to Monday, 06<sup>th</sup> January, 2025 (both days inclusive)** for the purpose of EGM of the Company to be held on **Monday, 06<sup>th</sup> January, 2025.**

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,  
For J.J. Finance Corporation Limited

*Pallavi Agarwal*

Pallavi Dhandhanika Agarwal  
Company Secretary and Compliance Officer  
Mem. No.: A56609



C.C.: 1) The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata - 700 001

2) Niche Technologies Pvt. Ltd.,  
3A, Auckland Place, 7<sup>th</sup>. Floor, Room No.7A & 7B,  
Kolkata - 700 017.