

# 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: Outcome of the Board Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on Friday, 06th December, 2024.**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., 06<sup>th</sup> December, 2024 has inter alia, transacted the following businesses:

1. The Extra-ordinary General Meeting (EGM) of the Members of the Company will be held on Monday, 06th January, 2025 at 03:00 P.M. through Video Conferencing (VC) and Other Audio Video Means (OAVM);
2. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 31<sup>st</sup> December, 2024 to Monday, 06th January, 2025 (both days inclusive) for the purpose of the EGM;
3. Approved the Draft Notice of EGM of the Company;
4. Determined the cut-off date on Friday, 29th November, 2024 for Shareholders eligible for receiving the Notice of the EGM, 2025.

The Board Meeting commenced at 11:00 A. M. and concluded at 11:45 A.M.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

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



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

Encl: As above