

# JFC FINANCE (INDIA) LIMITED

Registered Office:  
P-32, Lower Ground Floor,  
South Extension, Part-II,  
New Delhi-110049  
Ph.: 011-41612881,  
M.: 9818295489, 8448864389  
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To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 958025**

**Sub:- Intimation of Board Meeting Pursuant to the Regulation 50(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of JFC Finance (India) Limited is scheduled to be held on Tuesday, 11<sup>th</sup> February, 2025 at 3:00 P.M. at its Registered Office at P-32, Lower Ground Floor, South Extension Part-II, New Delhi, -110049 for consideration, approval and publication of the Un-Audited Quarterly Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024.

This is for your kind record please.

Yours faithfully

For JFC Finance (India) Limited



Sunil Kumar  
Whole Time Director  
DIN: 03247767

Date: - 04/02/2025  
Place: New Delhi