JFC FINANCE (INDIA) LIMITED

Registered Office: P-32, Lower Ground Floor, South Extension, Part-II, New Delhi-110049 Ph.: 011-41612881, M.: 9818295489, 8448864389 Email : contact@jfcindia.com

02nd August, 2023

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip Code: 958025

<u>Sub: Intimation of Board Meeting under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir,

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of JFC Finance (India) Limited is scheduled to be held on Wednesday, 09th August, 2023, inter-alia, to consider and approve Un-Audited Quarterly Financial Results of the Company for the Quarter ended on 30th June, 2023.

This is for your information please.

Kindly take the above on your records and acknowledge.

Thanking you.

Yours faithfully, For JFC Finance (India) Limited

Vijay Kumar Chopra 2 Director DIN: 03462730