

JFC FINANCE (INDIA) LIMITED

Registered Office:
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South Extension, Part-II,
New Delhi-110049
Ph.: 011-41612881,
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03rd November, 2023

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

Scrip Code: 958025

Sub: Intimation of Board Meeting under 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 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 Thursday, 09th November, 2023, inter-alia, to consider and approve Un-Audited Quarterly and Half Yearly Financial Results of the Company for the Quarter and Half Year ended on 30th September, 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

Shruti Jain Digitally signed
by Shruti Jain
Date: 2023.11.03
18:14:26 +05'30'

Shruti Jain
Company Secretary