

# 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

18<sup>th</sup> May, 2024

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, we wish to inform you that the meeting of the Board of Directors of JFC Finance (India) Limited is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2024 at 3:00 P.M. at its Registered Office of the Company at P-32, Lower Ground Floor, South Extension Part-II, New Delhi-110049 inter-alia, to consider and approve Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 on Standalone and Consolidated basis.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> April, 2024 till 48 hours of declaration of results i.e. 31<sup>st</sup> May, 2024 (both days inclusive).

This is for your information.

Kindly take the above on your records and acknowledge.

Thanking you.

Yours faithfully,  
**For JFC Finance (India) Limited**

**Shruti Jain**  
**Company Secretary**