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

> To, The General Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Date: - 02nd February, 2023

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, 14th February, 2023 at 6:00 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 31st December, 2022.

This is for your kind record please.

Yours faithfully

For JFC Finance (India) Limited

Vijay Kumar Chopra Director

(DIN:03462730)

CIN: U74899DL1995PLC072767