

# JFC FINANCE (INDIA) LIMITED

Registered Office:

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South Extension, Part-II,

New Delhi-110049

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20<sup>th</sup> May, 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 Monday, 29<sup>th</sup> May, 2023, inter-alia, to consider and approve Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2023 on Standalone and Consolidated basis.

This is for your information.

Kindly take the above on your records and acknowledge.

Thanking you.

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

  
**Vijay Kumar Chopra**  
Director  
DIN: 03462730

