

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: - 12.01.2023

Sub: Intimation of Board Meeting for Approval of Quarter/Half Year Financial Results.

Dear Sir,

This is to inform you that Company vide letter dated 08.11.2022 informed your good office about the search conducted by IT department and asked some additional time for approval of Quarter/Half Year Financial Results for the period ended on 30th September, 2022.

Further inform you that pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of JFC Finance (India) Limited is scheduled to be held on as per details given below:

Day & Date :- Wednesday, 18th January, 2023

Time:- 5.00 P.M.

**Place:- P-32, Lower Ground Floor,
South Extension,
Part-II, New Delhi-110049**


for consideration & approval of the Un-Audited Quarterly/Half Yearly Standalone Financial Results for the period ended on 30th September, 2022.

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
Director
DIN: 03462730