

JFC FINANCE (INDIA) LTD.

Regd. Office :

P-32, Lower Ground Floor,

South Extension, Part-II,

New Delhi-110049

Ph.: 011-41612881, M.: 9818295489

Email : contact@jfcindia.com

Date: 30th June, 2021

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

BSE Scrip Code: 958025

Sub: Intimation of Adjournment of Board Meeting scheduled to be held on 30th June, 2021

Dear Sir,

This is to inform you that the Board Meeting scheduled to be held at 5:30 P.M. on 30th June 2021 was held and had to be adjourned as the Financial Results for the Financial Year ended 31st March 2021 has not been finalised and audited because of the absence of some accounts team members from office since last few days due to presence of Covid -19 type symptoms in them. Taking into the consideration of the situation, it resolved that the Company requires some more time for the same. Therefore the meeting is now scheduled to be held on **Monday, the 5th day of July 2021 at the same time, same place for approval of the Annual Audited Financial Results for the Year Ended 31st March 2021.**

Kindly take the above in your record.

Yours faithfully
For JFC Finance (India) Limited



Sunil Kumar
Director
DIN: 03247767