

JFC FINANCE (INDIA) LIMITED

Registered Office:
P-32, Lower Ground Floor,
South Extension, Part-II,
New Delhi-110049
Ph.: 011-41612881,
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Email : contact@jfcindia.com

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

Date: - 09th February, 2022

BSE Scrip Code: 958025

Sub:-Intimation of Board Meeting Pursuant to the 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 Monday, 14th February, 2022 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 Financial Results of the Company for the quarter ended on 31st December, 2021.

This is for your kind record please.

Yours faithfully

For JFC Finance (India) Limited



**Sunil Kumar
(Director)**