

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: 24th June, 2021

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

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 52 of the 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 **Wednesday, 30th June, 2021 at 5:30 P.M. at its Registered Office situated at P-32, Lower Ground Floor, South Extension Part -II, New Delhi - 110049** for inter-alia consideration, approval and publication of the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2021.

Kindly take the above in your record.

Yours faithfully
For JFC Finance (India) Limited



Sunil Kumar
Director
DIN: 03247767