

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

05th November, 2024

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, 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, 13th November, 2024 at 3:00 P.M. at the Registered Office of the Company at P-32, Lower Ground Floor, South Extension Part-II, New Delhi-110049, inter-alia, to consider and approve Un-Audited Quarterly Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2024.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01st October, 2024 till 48 hours of declaration of results i.e. 15th November, 2024 (both days inclusive).

This is for your information please.

Kindly take the above on your records and acknowledge.

Thanking you.

Yours faithfully,
For JFC Finance (India) Limited

Shruti Jain
Company Secretary