

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 07.08.2025

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to consider and approve inter alia, the Unaudited Financial Results for the Quarter ended 30th, June, 2025, fixing of date of AGM and Book Closure and Notice for closure of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 12th day of August, 2025 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia:

- The Unaudited Financial Results of the Company for the quarter ended 30 June, 2025.
- Fixation of date of Annual General Meeting and Book Closure.
- Notice of AGM along with the Director's Report for Financial Year 2024-2025.
- Any other Businesses with the permission of the Chair and majority of the directors present at the meeting.

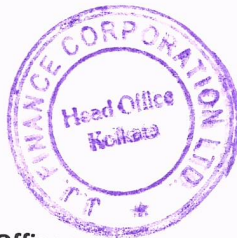
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company is already closed and shall reopen after the expiry of 48 hours from the declaration of aforesaid Unaudited Financial Results.

Thanking you.

Yours faithfully,

For J. J. Finance Corporation Limited

Pallavi Dhandhanias Agarwal
Company Secretary and Compliance Officer
Mem. No.: A56609



C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001