

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: 23.06.2021

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

Dear Sir,

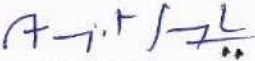
Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to consider and approve inter alia, the Audited Financial Results for the Quarter and Year Ended 31st March, 2021 and Notice for closure of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th day of June, 2021 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2021.

Please note that as intimated to the Exchange vide Letter dated 23rd June, 2021 and 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 shall continue to remain closed for designated persons till the expiry 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2021.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited


Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516

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