

November 12, 2022

The General Manager  
Corporate Relationship Department,  
BSE Limited  
P.J. Tower  
Dalal Street, Fort,  
Mumbai-400001

Script Code: 523712

**Sub: Outcome of Board Meeting**

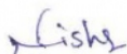
Dear Sir,

The Board of Directors of the Company, at their meeting held on November 12, 2022, that commenced at 12:30 P.M. and concluded at 02:15 P.M. has, *inter alia*, considered and approved the following:

1. Un-audited financial results for the second quarter ended on September 30, 2022 along with the Limited Review Report. Copy of financial results and Limited Review Report issued by the Statutory Auditors are attached herewith.

A copy of the financial results is also available on Company's website [www.jmg-corp.in](http://www.jmg-corp.in) and on BSE Limited website: [www.bseindia.com](http://www.bseindia.com).

Thanking you  
For JMG CORPORATION LIMITED



**NISHA KUMARI**  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

**Encl:**

1. Un-audited financial results for the second quarter ended on September 30, 2022;
2. Limited Review Report received from the Statutory Auditors of the Company;
3. Statement of Assets and Liabilities and Cash Flow Statement.