

# 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 : 6648 6648 / 2229 6000  
E-mail : jjfc@jjauto.org  
Website : www.jjfc.co.in



Date: 14.08.2021

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

Dear Sir,

## Sub: Notice of Board Meeting for fixing date of AGM and Book Closure - 2021

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th August, 2021 at 3.00 P.M. at the Registered Office of the company at Unit No. 14, 8<sup>th</sup> Floor, Premises No. IID/14, Action Area - IID, New Town, Rajarhat, Kolkata - 700156 to fix dates of AGM, Book Closure and to consider & approve the Notice along with Directors' Report for Financial year 2020-21.

Kindly take the same on record and oblige.

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**