

November 19, 2020

Listing Department  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 523712**

**Sub: Compliance of Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that a meeting of the Board of Directors of JMG Corporation Limited (hereinafter referred to as "Company") is scheduled to be held on Thursday, 26<sup>th</sup> Day of November, 2020 at J-8, Green Park Extension, New Delhi-110016 at 12:00 P.M., *inter alia*, to consider and approve issuance of equity shares of the Company on preferential/private placement basis to certain investors.

Kindly acknowledge the receipt of the above and take the compliance on record.

Thanking You

For JMG CORPORATION LIMITED



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