



**J. A. Finance Limited**

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : aslcal@aslgroup.in

**Date: 20<sup>th</sup> May, 2024**

To The Manager Corporate Relationship Department, <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 543860</b>	To The Manager Listing Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata- 700001, West Bengal  <b>Scrip Code: 20067</b>
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**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29<sup>th</sup> May, 2024** to consider, approve and take on record *inter alia* the following:

- (a) The Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.
- (b) To appoint the Secretarial Auditor and internal Auditor of the Company for the financial year 2024-25.

In continuation of our earlier communication dated 29<sup>th</sup> March, 2024 w.r.t. 'Intimation to closure of Trading Windows' I would like to inform you that the Trading window shall continue to remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Thanking You,

**For, J. A. Finance Limited**

**Raju Patro**  
Company Secretary

Encl: As above