



# JUMBO FINANCE LIMITED

. 805, 8th Floor, 'A' wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai - 400 063.  
Telefax : 022-2685 6703 | Email : jumbofin@hotmail.com | Website : www.jumbofinance.co.in | CIN : L65990MH1984PLC032766

Date: 05/08/2023

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Subject: Board Meeting on 14.08.2023**  
**Scrip Code: 511060**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 at 4.00 p.m. at the Registered office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063, to consider and adopt the following:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.
2. Approval of the Draft Directors' Report and its Annexures;
3. To fix the time, date, book closure and venue to convene the 39<sup>th</sup> Annual General Meeting of the Company;
4. To approve the draft Notice of the 39<sup>th</sup> Annual General Meeting of the Company;
5. To appoint Pankaj & Associates, Company Secretary in Practice, as the scrutinizer for E-voting at the 39<sup>th</sup> Annual General Meeting;
6. To Appoint Secretarial Auditor of the company.
7. To Appoint Internal Auditor of the company.
8. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.07.2023 till 48 hours after declaration of results and it was already intimated to BSE on 30<sup>th</sup> June, 2023.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,  
For Jumbo Finance Limited

Jagdish Prasad Khandelwal  
Director and CFO  
(DIN 00457078)

