

April 01, 2024

To,

General Manager
Deptt. of Corporate Services
BSE Limited
P. J. Tower, Dalal Street
Mumbai-400001

Scrip code: **523712**

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam

It may please be noted that in compliance with the SEBI (Prohibition to Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification given by BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 read with Company's Code of Conduct for prevention of Insider Trading, the trading window of the Company has been kept closed for designated person from Monday, the 01st April 2024 to till the end of 48 hours after the declaration of audited financial results of the company for the quarter and financial year ended on March 31, 2024.

The date of Board meeting to consider the above financial results would be intimated to the stock exchange in due course.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully,
For **JMG Corporation Limited**

For JMG Corporation Limited


Authorised Signatory

Nisha Kumari
Company Secretary
M. No. ACS 44218
Encl.: As above