

February 13, 2021

The General Manager
Corporate Relationship Department,
BSE Limited
P.J. Tower
Dalal Street, Fort,
Mumbai-400001

Script Code: 523712

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company, at their meeting held on February 13, 2021, that commenced at 12:00 P.M. and concluded at 2:30 P.M. has, *inter alia*, considered and approved the following:

1. Un-audited financial results for the third quarter ended on December 31, 2020 along with the Limited Review Report. Copy of financial results and Limited Review Report issued by the Statutory Auditors are attached herewith.
2. Approval for manufacturing of BIO CNG from Agriculture waste.

A copy of the financial results is also available on Company's website www.jmg-corp.in and on BSE Limited website: www.bseindia.com.

Thanking you

For JMG CORPORATION LIMITED



NISHA VASHISTH
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl:

1. Un-audited financial results for the third quarter ended on December 31, 2020;
2. Limited Review Report received from the Statutory Auditors of the Company.