



**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

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

**Subject: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 7<sup>th</sup> day of February, 2024**, *inter alia*, to consider and approve the un-audited financial results for the quarter ended **31<sup>st</sup> December, 2023**.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of the Board of Directors  
**J. A. Finance Limited**



**Raju Patro**  
Company Secretary

Date: 29/01/2024