

December 29, 2023

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 January 2024 till the end of 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended on 31st December 2023.

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

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Authorised Signatory (Nisha Kumari) Company Secretary and Compliance Officer