



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

CIN: L51102TZ1982PLC029253

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaga Complex,  
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,  
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19-10-2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

Scrip Code: 538834

**Sub: - Intimation of Board Meeting to be held on Monday, 30<sup>th</sup> October 2023**

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> October 2023** *inter alia*, for the following agenda:

- (1) To review and take on record of unaudited financial statement of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.
- (2) To take note of the demise of Mr. Disola Jose Koodaly (Promoter of the company) and Mr. Ramakrishnan Areekuzhiyil (Director of the company)

In this connection, please refer to the earlier Company intimation dated 27<sup>th</sup> September 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01<sup>st</sup> October 2023, Sunday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For JMJ FINTECH LIMITED



**VIDYA DAMODARAN**  
COMPANY SECRETARY AND COMPLIANCE OFFICER