



(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,
Coimbatore, Tamil Nadu, India-641006
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12-12-2023

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

Scrip Code: 538834

Sub: - Intimation of Board Meeting to be held on Wednesday, 20th December 2023

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 20th December 2023** *inter alia*, for the following agenda:

- Appointment of Mr. Josekutty V E as an Additional director designated as independent director of the company
- Considering preferential allotment for an amount of RS 3 Crores and appointment of a registered valuer
- Considering issue of non-convertible debentures
- Appointment of Mr. Justin Thomas O as chief financial officer (KMP) of the company.

This is for your information and record.

Thanking you.

For **JMJ FINTECH LIMITED**



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER