

J. J. FINANCE CORPORATION LTD.

Regd. Off. : 3C Park Plaza, 71 Park Street, Kolkata 700 016
CIN : L65921WB1982PLC035092

Tel : 2229-6000
Fax : 091 33 2229 1089
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 09.05.2019

To,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001, India.

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015, to consider and approve inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2019

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 16th of May, 2019 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 and recommendation of Dividend on Equity Shares, if any, for the said Financial year.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the equity shares of the Company is already closed from 04th April, 2019 and shall reopen after the expiry of 48 hours from the declaration of aforesaid financial results.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited

Ankita Nigam
Company Secretary & Compliance Officer
Mem. No.: A36293

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001