

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: 24.01.2019

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

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015, to consider Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 and Notice for Closure of Trading Window

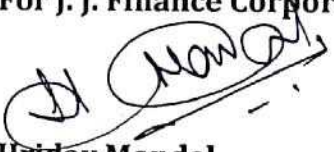
A meeting of the Board of Directors of the Company will be held on Thursday, 31st January, 2019 at 02:00 P.M. at the Registered Office of the Company to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 shall remain closed on and from 25th January, 2019, Friday and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid financial results.

Accordingly, all the designated persons and their immediate relatives are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited


Hriday Mondal
Chief Financial Officer

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