

KJMC FINANCIAL SERVICES LIMITED

NBFC : No. B-13.01633



May 07, 2024

To,
The Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, 1st Floor,
Dalal Street, Mumbai - 400 001
Scrip Code: 530235

Sub: Notice of the Board Meeting scheduled to be held on Monday, May 13, 2024

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of KJMC Financial Services Limited ("the Company") is scheduled to be held on Monday, May 13, 2024, inter alia, to consider the following businesses:

1. Approval of Audited Standalone & Consolidated Financial Results of the Company alongwith Auditor's Report for the quarter and financial year ended March 31, 2024;

Further as communicated earlier, pursuant to "Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons & Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Sunday, March 31, 2024 till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For **KJMC Financial Services Limited**

Rajnish Jain
Whole-Time Director
DIN - 00151988