

# KJMC FINANCIAL SERVICES LTD.

NBFC : No. B-13.01633



**KJMC FINSERV**  
MONEY MATTERS

August 04, 2022

To,  
The Dept. of Corporate Services - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Ref.: Scrip Code 530235**  
**Sub: Notice of the Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, as inter alia.

1. Approval of Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2022 and limited review report of the auditor for the period ended June 30, 2022.
2. Approval of Un-audited Consolidated Financial Results of the Company for the quarter ended June 30, 2022 and limited review report of the auditor for the period ended June 30, 2022.
3. To consider and approve the Notice of 34<sup>th</sup> Annual General Meeting for the following purpose.
  - A) To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
  - B) To consider and approve other items mentioned in the AGM Notice.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for Directors/Officers and designated employees of the Company from July 01, 2022 and shall remain closed till the expiry 48 hours from the announcement/ declaration of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For KJMC Financial Services Limited

**Mahipal Singh Chouhan**  
Company Secretary



Place : Mumbai

Regd. office : - 162, 16th Floor, Atlanta, 209, Nariman Point, Mumbai - 400 021.

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