



(Formerly known as Meenakshi Enterprises Limited)  
A NBFC listed at Bombay Stock Exchange

**CIN: L51102TN1982PLC009711**

Regd Office : No. 17/9, Lakshmipuram Main Street,  
Lloyds Road, Royapettah, Chennai, TN 600014

Email: investor@jmjfintechltd.com

Mobile: 7395922292

To

Date : 29-10-2022

Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: BSE: 538834**  
**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 08<sup>th</sup> November 2022** through video conference mode, to consider among other matters, the following.

- 1) To approve and take on record the unaudited financial results for the quarter and half yearly ended 30<sup>th</sup> September 2022

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from October 1, 2022 till 48 hours after the announcement of financial results i.e., upto 10<sup>th</sup> November, 2022.

This is for your information and record.

Thanking you,  
Yours faithfully,

For JMJ FINTECH LIMITED

VIDYA DAMODARAN  
Company Secretary and Compliance Officer.

