



(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

08-05-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 538834

Sub: - Intimation of Board Meeting to consider Standalone Audited Financial Results of the Company for the 4th Quarter and Financial Year ended 31st March, 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 20th day of May 2023** *inter alia*, for the following agenda:

- (1) To consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2023.

In this connection, please refer to the earlier Company intimation dated 28th March, 2023 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st April, 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting i.e., upto Monday, 22nd May 2023, (both days inclusive).

This is for your information and record.

Thanking you.

For JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125

