



(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

01-08-2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code:538834

Sub: - Intimation of Board Meeting to be held on Thursday, 10th August 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 Thursday, the 10th day of August 2023 inter alia, for the following agenda:

- (1) To Consider and approve Notice of AGM, Board's Report and Secretarial Audit Report.
- (2) To fix day, date and Time for the ensuing Annual General Meeting for the financial year 2022-23.
- (3) To fix date for book closure.
- (4) To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- (5) To appoint M/S. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing annual general meeting.
- (6) To review and take on record of unaudited Financial statements of the Company for the quarter ended 30th June 2023.

In this connection, please refer to the earlier Company intimation dated 27th June 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 July 2023, Saturday onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

This is for your information and record.

Thanking you.

For JMJ FINTECH LIMITED

VIDYA DAMODARAN

COMPANY SECRETARY AND COMPLIANCE OFFICER

