



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

CIN: L51102TN1982PLC009711
Regd Office : No. 17/9, Lakshmpuram Main Street,
Lloyds Road, Royapettah, Chennai, TN 600014
Email: investor@jmjfintechltd.com
Mobile: 7395922292

08-08-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrp Code: 538834

Sub: - Intimation of Postponement of Board Meeting to be held on 10th August 2023

Dear Sir,

With reference to the earlier intimation for board meeting sent on 01st August 2023 for the Board meeting scheduled on Thursday, 10th August 2023 has been postponed to Monday, 14th August 2023 due to unavoidable circumstances.

This is for your information and record.

Thanking you.

For JMJ FINTECH LIMITED

JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN: 02712125