



CIN: L51102TN1982PLC009711

Regd Office: Shop No 3, 1st Floor, Adhi Vinayaka Complex,
No 3 Bus stand, Gopalsamy Temple Street, Ganapathy,
Coimbatore, Tamil Nadu, India-641006
Email: investor@jmjfintechltd.com
Mob:7395922291/92

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

Date: 28.08.2023

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Phiroze Jee Jee bhoy Towers,
Dalal Street,
Mumbai-400001.

Scip Code: BSE: 538834

Subject: : Intimation of Date of Annual General Meeting, Book Closure, and Cut-off date for E-voting.

Pursuant to provisions of the SEBI (LODR) Regulations 2015, read with the applicable provisions of the Companies Act 2013, we herewith intimate the following:

AGM Date	Wednesday, 20 th September 2023
Book Closure	Thursday, 14 th September 2023 to Wednesday, 20 th September 2023 (Both days inclusive)
Cut -off Date (Record Date)	Wednesday, 13 th September 2023

Kindly take the same on records

Thanking You,
Yours faithfully,
For **JMJ FINTECH LIMITED**

VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER