



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

CIN: L51102TZ1982PLC029253

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

Date: 31.08.2024

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

Scrip 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	Monday, 23 rd September 2024
Book Closure	Tuesday, 17 th September 2024 to Monday, 23 rd September 2024 (Both days inclusive)
Cut -off Date (Record Date)	Monday, 16 th September 2024

Kindly take the same on records

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



VIDYA DAMODARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER