



J. A. Finance Limited

PAN : AAACJ7671B
CIN : L65999WB1993PLC058703

"Punwani Chambers" 1st Floor, 7B, Kiran Shankar Roy Road, Kolkata-700 001, Phone : +91 33 2248 0150/2545, E-mail : ascal@askgroup.in

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Name: J.A. Finance Limited

Dear Sir/Madam,

Sub.: Record Date for the purpose of the 28th Annual General Meeting and Dividend for the financial year ended 31st March, 2021.

In terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today, 2nd August, 2021 has fixed **Monday, 23rd August 2021**, as Record Date for the purpose of the 28th Annual General Meeting and Dividend for the financial year ended 31st March, 2021.

Thanking You,

Yours Faithfully,

For, J.A. Finance Limited


Raju Patro
Company Secretary



Date: 2nd August, 2021