



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 : aslcal@aslgroup.in

To
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Subject: Intimation of Board Meeting

Ref: Scrip Code 20067

Sir/Madam,

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Saturday, 12th Day of February, 2022 at 12.45 P.M.**, inter-alia to consider and approve the standalone unaudited financial results of the company for the quarter ended 31st December, 2021.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For, J.A. Finance Limited


Raju Patro
Company Secretary



Place: Jamshedpur

Date: 04/02/2022