

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

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code 20067

Sir/Madam,

With reference to captioned subject, we hereby intimate that meeting of the Board of Directors of J.A. Finance Limited is scheduled to be held on Tuesday, 14th Day of February, 2023 at 4:00 p. m., to transact the following businesses: -

Item No.	Agenda
1.	To consider, approve and take on record of Unaudited Standalone Financial Results of the Company for the quarter ended on 31 st December, 2022 along with Limited Review Report of the Statutory Auditors of the Company.
2.	To approve drafts advertisement to be published in newspapers regarding Unaudited Standalone Financial Results of the Company for the quarter ended on 31 st December, 2022.
3.	To take note of Investor Grievance Report for the quarter ended 31 st December, 2022.
4.	To take note of Corporate Governance Report for the quarter ended 31 st December, 2022.
5.	To take note of Shareholding Pattern for the quarter ended 31 st December, 2022.
6.	Any other matter with the permission of the Chairman.

Note: The stakeholders may please note that the Company has received in principle approval from the BSE for listing of its securities vide letter reference no. LO/DL/BS/IP/310/2022-23 dated 13th January, 2023.

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

Thanking You,

For, J. A. Finance Limited



Raju Patro
Company Secretary



Place: Jamshedpur

Date: 06/02/2023