



# J. A. Finance Limited

PAN : AAACJ7671B  
CIN : L65999WB1993PLC058703

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**Date: 03/08/2023**

To The Manager Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 <b>Scrip Code: BSE-543860</b>	To The Manager Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>Scrip Code: 20067</b>
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Dear Sir/ Madam,

**Subject: Intimation about outcome of the Board Meeting held today 3<sup>rd</sup> August, 2023.**

The Board of Directors of the company at its meeting held on today 3<sup>rd</sup> August, 2023, has inter alia:

1. Approved the Standalone Un-Audited Financial Results for the quarter ended June 30, 2023 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Noted and taken on record the Limited Review Report on the Un-Audited Financial Results for the quarter ended June 30, 2023.

Please find enclosed the Standalone Un-Audited Financial Results and the Limited Review Report for the quarter ended June 30, 2023.

Further, with reference to our intimation dated 29<sup>th</sup> June, 2023 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendment made time to time till date and according to Company's Code of Conduct, the trading window for trading in securities of the Company will be opened after 48 hours of declaration of the attached financial result for the quarter ended June 30, 2023 for Designated persons, Designated employees and their Immediate relatives.

The Board Meeting was commenced at 3:30 P.M. and concluded at 4.30 P.M. Kindly take on the record and acknowledge the receipt.

Thanking You,

**For, J. A. Finance Limited**

**Raju Patro**  
Company Secretary