



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

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

Subject: Intimation of Board Meeting

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Friday, 25th August, 2023**, to consider the item of Businesses as per Agenda attached.

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

Thanking You,

For and on behalf of the Board of Directors

J. A. Finance Limited

Raju Patro
Company Secretary



Date: 17/08/2023

Encl: Copy of Agenda