



# 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 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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**Sir/Madam,**

**Subject: Newspaper advertisement of Notice of Board Meeting**

In terms of the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice has been published by the Company in English, the Echo of India and in Bengali, Aarthik Lipi, with respect to the Meeting of the Board of Directors of the Company will be held on **7<sup>th</sup> February, 2024**.

A copy of the same is enclosed herewith for your information and record.

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

**Raju Patro**  
Company Secretary



Date: 30/01/2024

