



**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

**Date: 2<sup>nd</sup> August, 2024**

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

**Sub: Intimation of Board Meeting**

Please take note that Meeting of the Board of Directors of J.A. Finance Limited will be held on **Friday, 9<sup>th</sup> August, 2024** to consider the item of Businesses as per Agenda attached.

In continuation of our earlier communication w.r.t. '*Intimation to closure of Trading Windows*' I would like to inform you that the Trading window shall continue to remain closed till 48 hours after communication of Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Thanking You,

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

**Raju Patro**  
Company Secretary

Encl: As above

**Agenda for the Board Meeting**

Agenda Item No.	Agenda
1	To approve the Un-Audited Financial Results for the quarter ended 30 <sup>th</sup> June, 2024 together with the Limited Review Report.
2	To approve the Board's Report together with the annexure attached thereto for the financial year ended 31 <sup>st</sup> March, 2024.
3	To Re-appoint the Managing Director of the Company.
4	To take note of Director retiring by rotation at the ensuing 31 <sup>st</sup> AGM.
5	To decide day, date, time and venue for the ensuing 31 <sup>st</sup> AGM and to approved notice of the 31 <sup>st</sup> AGM.
6	To fix the record date/cut-off date/book closure date/Remote e-voting period etc. for eligibility of e-voting and attending of the shareholders at 31 <sup>st</sup> AGM.
7	To appoint an agency for availing E-Voting facility at the ensuing 31 <sup>st</sup> AGM.
8	To appoint Scrutinizer for the purpose of e-voting during the 31 <sup>st</sup> AGM.
9	To received consider and approve the Secretarial Audit Report for the F.Y. 2023-24.
10	To consider and take note on Certificate of Non-Disqualification of Directors [Pursuant to Regulation 34(3) and Schedule V Para C Clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015].
11	To consider and take note on Declaration of Compliance with Code of Conduct under Regulation 34 (3) Schedule - V (D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12	To consider and take note on Compliance Certificate on Corporate Governance as stipulated in Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
13	To appoint Practicing Company Secretary for issuing Form MGT-8 for the F.Y. 2023-24.
14	Any other matter with the permission of the Chairman.

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

**Raju Patro**  
Company Secretary