

JMG CORPORATION LIMITED

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Fax: 011-41834112

CIN: L31104DL1989PLC362504

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of "**JMG CORPORATION LIMITED**" is scheduled to be held on Saturday, 13th day of February, 2021 at J- 8, Green Park Extension, New Delhi-110016, at 12:00 P.M., *inter-alia*, to consider and approve un-audited financial results for the third quarter ended on 31st December, 2020.

The said notice may be accessed on Company's website: www.jmg-corp.in and may also be accessed on the Stock Exchange website: www.bseindia.com.

For JMG CORPORATION LIMITED

Sd/-

Nisha Kumari

Place: New Delhi (Company Secretary)

Date: 06.02.2021

M. No. ACS 44218