

December 7, 2020

To
The Listing Department
The BSE Limited, Mumbai
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400001

Sub: Notice of 31st Annual General Meeting and Book Closure for the financial year 2019-2020.

Dear Sir,

This is to inform you that:

1. The 31st Annual General Meeting (AGM) of the Members of JMG Corporation Limited is scheduled to be held on Tuesday, 29th Day of December, 2020 at 11:00 A.M. through Video Conference facility ("VC")/or Other Audio Visual Means ("OAVM").
2. In compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of notice of AGM and Annual Report for the financial year 2019-2020 has already been provided to your good office.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, December 28, 2020 to Tuesday, December 29, 2020 (both days inclusive) for annual closing.
4. Mr. **Ranjeet Pandey**, Practicing Company Secretary (Membership No. FCS – 5922 /CP - 6087), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The remote e-voting period commences from 9:00 A.M. (IST) on Saturday, December 26, 2020 and end at 05:00 P.M. (IST) on Monday, December 28, 2020. During this period, members' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of December 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. December 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e- voting then you can use your existing user ID and password for casting your vote.

Kindly take the same on record.

Thanking you,
Yours sincerely,

FOR JMG CORPORATION LIMITED

Nisha



Nisha Kumari
(Company Secretary and Compliance Officer)
M. No. ACS 44218