



JMG
Corporation Ltd.

JMG Corporation Limited

574, Second Floor, Chirag Delhi, New Delhi - 110017
Tel : +91 11 30004981/30005000 Fax : +91 11 30004999
E-mail : info@jmgcorp.in www.jmgcorp.in

August 5, 2020

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

Scrip Code: 523712

Sub: **Compliance of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform that a meeting of the Board of Directors of JMG Corporation Limited (hereinafter referred to as "Company") is scheduled to be held on Tuesday, 11th Day of August, 2020 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 first quarter ended on 30th June, 2020.

Please find enclosed herewith the notice regarding holding of the Board Meeting to be published in the newspaper namely "**The Financial Express**" and "**Jansatta**".

Kindly acknowledge the receipt of the above and take the compliance on record.

Thanking You

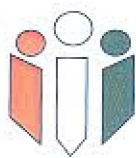
For JMG CORPORATION LIMITED

NISHA KUMARI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



Encl:-

1. Notice of Board Meeting to be held on 11/08/2020.



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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 Tuesday, 11th day of August, 2020 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 first quarter ended on 30th June, 2020.

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

For JMG CORPORATION LIMITED



NISHA KUMARI
(COMPANY SECRETARY)
M.NO. ACS 44218

DATE: 05/08/2020
PLACE: NEW DELHI