

February 6, 2021

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,

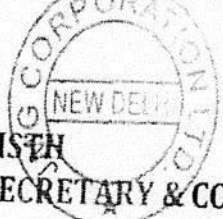
This is to inform that a meeting of the Board of Directors of JMG Corporation Limited (hereinafter referred to as "Company") is scheduled to be held on Saturday, 13th Day of February, 2021 at J-8, Green Park Extension, New Delhi-110016 at 12:00 P.M., *inter alia*, to consider and approve un-audited financial results for the third quarter ended on 31st December, 2020.

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 VASHISTH
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl:-

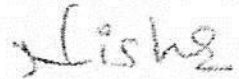
1. Notice of Board Meeting to be held on 13/02/2021.

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



DATE: 06/02/2021
PLACE: NEW DELHI

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