

November 3, 2021

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

Scrip Code: 523712

**Sub: Compliance of Regulation 29 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 Sunday, 14th Day of November, 2021 at 3rd Floor, 8, Community Centre, East of Kailash, New Delhi -110065 at 12:30 P.M., *inter alia*, to consider and approve un-audited financial results for the second quarter ended on 30th September, 2021.

Please find enclosed herewith the notice regarding holding of the Board Meeting. Kindly acknowledge the receipt of the above and take the compliance on record.

Thanking You

For JMG CORPORATION LIMITED

Nisha

**NISHA KUMARI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

Encl:-

1. Notice of Board Meeting to be held on 14/11/2021.

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 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 Sunday, 14th Day of November, 2021 at 3rd Floor, 8, Community Centre, East of Kailash, New Delhi -110065, *inter-alia*, to consider and approve un-audited financial results for the second quarter ended on 30th September, 2021.

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: 03/11/2021
PLACE: NEW DELHI

NISHA KUMARI
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
M. No. ACS 44218