

Date: February 3, 2022

Scrip Code: 523712

The Manager,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Intimation of Notice of Board Meeting to be held on February 11, 2022

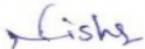
Dear Sir/Madam

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on **Friday, February 11, 2022**, inter alia to consider the following:

- a) To consider and approve the Un-Audited Financial Results of the Company for the **Third quarter and Nine months ended on December 31, 2021**.
- b) To transact any other matter which the Board may deem fit

This is for your information and record.

Thanking You
For **JMG Corporation Limited**



Nisha Kumari
(Company Secretary and Compliance Officer)