

January 31, 2024

To,

The Manager  
BSE Limited  
Department of Corporate Services  
P.J. Tower, Dalal Street  
Mumbai-400001

**Sub: Intimation of the Board Meeting for approval of un-audited financial results for the Third quarter ended on 31<sup>st</sup> December, 2023**

**Scrip Code No.: 523712**

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 08<sup>th</sup> February, 2024, inter alia to, consider and approve un-audited financial results for the Third quarter ended on 31<sup>st</sup> December, 2023 along with other matters if any.

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the “Trading Window” for dealing in shares of the Company would remain closed for all the designated persons from Monday, the 01<sup>st</sup> January 2024 till the end of 48 hours after the declaration of Un-audited financial results of the company for the third quarter ended on 31<sup>st</sup> December 2023.

This is for your information and records, please.

Thanking you,

Yours faithfully,  
For **JMG Corporation Limited**

For JMG Corporation Limited



Authorised Signatory

**Nisha Kumari**  
Company Secretary  
M. No. ACS 44218  
Encl.: As above