

September 10, 2021

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

Scrip Code 523712

Sub: Notice of 32nd Annual General Meeting and Book Closure for the financial year 2020-2021.

Dear Sir,

This is to inform you that:

1. The 32nd Annual General Meeting (AGM) of the Members of JMG Corporation Limited is scheduled to be held on Wednesday, 29th Day of September, 2021 at 11:30 A.M. through Video Conference facility("VC")/or Other Audio Visual Means ("OAVM").
2. In compliance with Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of notice of AGM and Annual Report for the financial year 2020-2021 has already been submitted to your good office.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 28, 2021 to Wednesday, September 29, 2021 (both days inclusive).
4. **Mr. Ranjeet Pandey**, Practicing Company Secretary (Membership No. FCS - 5922 /CP - 6087), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The remote e-voting period commences from 9:00 A.M. (IST) on Sunday, September 26, 2021 and end at 05:00 P.M. (IST) on Tuesday, September 28, 2021. During this period, members' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of September 22, 2021, may cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at

evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Kindly take the same on record.

Thanking you,
Yours sincerely,

FOR JMG CORPORATION LIMITED


Nisha Kumari
(Company Secretary and Compliance Officer)
M. No. ACS 44218

