

September 1, 2022

To

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code 523712**

Dear Sir,

**Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice of 33<sup>rd</sup> Annual General Meeting and Book Closure for the financial year 2021-2022 (ISIN: INE745F01011)**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of JMG Corporation Limited will remain closed from Wednesday, September, 21, 2022 to Tuesday, September, 27, 2022. This is to inform you that the Board of Directors of the Company at their meeting held on September 1, 2022 which commenced at 11:00 A.M. and concluded at 01:25 P.M. has decided the following:

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of JMG Corporation Limited is scheduled to be held on Tuesday, 27<sup>th</sup> Day of September, 2022 at 12:00 P.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 2021-2022 will be submitted in due course of time.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, Wednesday, September, 21, 2022 to Tuesday, September, 27, 2022 (both days inclusive).

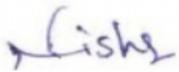
4. Mr. **Pawan Kumar Mishra**, Practicing Company Secretary (Membership No. FCS – 4305 /CP - 16222), has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
5. The remote e-voting period commences from 9:00 A.M. (IST) on Saturday, September 24, 2022 and end at 05:00 P.M. (IST) on Monday, September 26, 2022. During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 20, 2022, 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 20, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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.

We request you to take the same on record.

Thanking you,

**Yours sincerely,**

**FOR JMG CORPORATION LIMITED**



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

CC:

National Securities Depository Limited	Central Depository Services (India) Limited	Indus Portfolio Pvt. Ltd, G 65, Bali Nagar
Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Lower Parel, Mumbai-400 013	Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, N. M. Joshi Marg Lower Parel, Mumbai-400 013	New Delhi-110015