

July 24, 2023

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 first quarter ended on 30<sup>th</sup> June, 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 Saturday, 05<sup>th</sup> August, 2023, inter alia to, consider and approve un-audited financial results for the first quarter ended on 30<sup>th</sup> June, 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 Friday, the 01st July 2023 till the end of 48 hours after the declaration of Un-audited financial results of the company for the quarter ended on 30<sup>th</sup> June 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 and Compliance Officer**