

May 14, 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 Standalone Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2024.**

**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 Tuesday, 28<sup>th</sup> May, 2024, inter alia to, consider and approve the audited standalone financial results for the quarter and year ended 31<sup>st</sup> March, 2024 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, April 01, 2024 till the expiry of forty-eight (48) hours after the announcement of the audited Financial Results to the public.

You are hereby requested to please take the above information on your records.

Thanking you,

Yours faithfully,

For **JMG Corporation Limited**  
For JMG Corporation Limited

  
Authorised Signatory

**Nisha Kumari**  
Company Secretary  
M. No. ACS 44218