

J. J. FINANCE CORPORATION LTD.

Regd. Off. : Unit No. 14, 8th Floor, Premises No. IID/14,
Action Area - IID, New Town, Rajarhat, Kolkata - 700 156
CIN : L65921WB1982PLC035092

Tel : 6646 6646 / 2229 6000
E-mail : jjfc@jjauto.org
Website : www.jjfc.co.in



Date: 23.06.2021

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

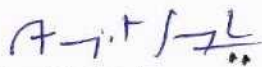
Sub: Notice of Board Meeting under Regulation 29 (1) of SEBI Listing Regulations, 2015 to consider and approve inter alia, the Audited Financial Results for the Quarter and Year Ended 31st March, 2021 and Notice for closure of Trading Window.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th day of June, 2021 at 02:00 P.M.** at the Registered Office of the Company to consider and approve inter alia the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2021.

Please note that as intimated to the Exchange vide Letter dated 23rd June, 2021 and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report trading of Equity Shares by insiders of the Company, the trading window for transacting the Equity shares of the Company shall continue to remain closed for designated persons till the expiry 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2021.

Thanking you.

Yours faithfully,
For J. J. Finance Corporation Limited


Anujit Singh
Company Secretary and Compliance Officer
Mem. No.: A55516

C.C. The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001



**J. J. FINANCE CORPORATION
LIMITED.**

Regd. Off.: Unit No. 14, 8 th
Floor, Premises No. IID/14,
Action Area- IID, New Town,
Rajarhat, Kolkata-700156

Website: www.jjfc.co.in, e-mail:
jjfc@jjauto.org

Tel.No:033-6646-6646/2229-6000
CIN: L65921WB1982PLC035092

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th day of June, 2021 at the Registered Office of the Company at Unit No. 14, 8 th Floor, Premises No. IID/14, Action Area-IID, New Town, Rajarhat, Kolkata-700 156 at 2:00 P.M., to inter alia, consider and approve the Audited Financial Results of the Company for the quarter & year ended 31 st March, 2021.

The said Notice may be accessed on the Company's website at www.jjfc.co.in and on the website of CSE & BSE where the shares of the Company are listed viz., www.cse-india.com & www.bseindia.com respectively.

**By Order of the Board
For J. J. Finance Corporation
Limited
Sd/-**

**Anil Jhunjunwala
Director**

Place: Kolkata DIN: 00128717
Date: 23 rd June, 2021

THE ECHO OF INDIA·KOLKATA

Thursday·June 24, 2021

Farooq Abdul leaders from

**SRINAGAR, JUNE 23 /--/
National Conference (NC)
president Farooq Abdullah
today held consultations with
his party leaders from
Jammu over the Centre's in-
vite to mainstream political
parties in the union territory
for talks. The NC leaders from**

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**COMMITMENT FINANCE
LIMITED**

CIN : L65923WB1990PLC050406

Regd. Off. 159, Rabindra Sarani 3rd
Floor, Room No 3C Kolkata- 700007

E-mail : corp.commitment@gmail.com
Website : www.commitmentfinance.net.in

NOTICE

A Meeting of the Board of Directors will be held on Wednesday, June 30, 2021 at 12:30 pm to consider and approve, inter alia for the unaudited financial Results for the quarter and year ended March 31st, 2021 which adjourned due to Pandemic situation prevailing in the Country and as per Sebi Notification dated 29th April, 2021 Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic
This notice is also available on the website of the Company at www.commitmentfinance.net.in and on the website of the Stock Exchanges at www.cse-india.com

**By order of the Board
Place:Kolkata
Date :22.06.2021**
**Megha Jain
Compliance Officer**

