

October 20, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 023

National Stock Exchange of India Limited, Exchange Plaza Plot No.C-1, G Block Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Dear Sirs,

Sub: Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday**, **October 23**, **2021**, inter alia, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,

for JM Financial Asset Reconstruction Company Limited

Vineet Singh

Company Secretary