

January 10, 2022

**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 **Thursday, January 20, 2022**, inter alia, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 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