

May 6, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

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 and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and 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, May 12, 2022**, inter alia, to consider and approve the annual audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2022.

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

Thank you.

Yours truly,
for **JM Financial Asset Reconstruction Company Limited**


Vineet Singh
Company Secretary

KS