

July 15, 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- 400 051

Dear Sirs,

Sub.: Board meeting – Unaudited Financial Results for the quarter ended June 30, 2022

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 convened on **Friday, July 22, 2022**, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 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

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