



# JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
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January 22, 2018

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT – EQ</b>

Sub.: **Intimation of Board Meeting** pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and **closure of trading window**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, February 07, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2017.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report Trading by insiders, the "Trading Window" for trading in the Company's equity shares by the Directors and Designated Persons of the Company shall remain closed from January 23, 2018 to February 09, 2018 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from February 10, 2018.

You are requested to take note of the same please.

Thanking you,

Yours sincerely,

For **JMC Projects (India) Limited**

**Samir Raval**

**Company Secretary & Compliance Officer**