



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

June 04, 2021

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

Sub.: Intimation of 35th Annual General Meeting, Book Closure and Dividend payment date

Dear Sir/Madam,

In continuation to our earlier letter dated May 10, 2021, we wish to inform you that the 35th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, July 14, 2021 at 11.00 a.m. IST** through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 08, 2021 to Wednesday, July 14, 2021 (both days inclusive) for the purpose of AGM and for determining the names of eligible members for equity dividend, if declared for the financial year ended March 31, 2021.

Other relevant dates as regards to AGM are as under:

Particulars	Relevant Date(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 35 th AGM and Annual Report 2020-21 will be sent through e-mail	June 11, 2021
Cut-off date for ascertaining names of shareholders, who will be entitled to cast their vote through remote e-Voting and e-Voting during the 35 th AGM and for payment of dividend	July 07, 2021
Date of remote e-voting	July 10, 2021 to July 13, 2021 (09.00 a.m. IST to 05.00 p.m. IST)
Dividend Payment date	On or after July 19, 2021

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.

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Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T + 91- 79-6816 1500 • F +91-79-6816 1560

E jmcho@jmcprojects.com • W www.jmcprojects.com • CIN L45200GJ1986PLC008717 • GST 24AAACJ3814E1Z3

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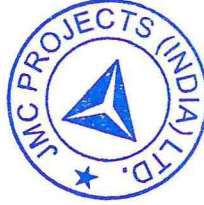
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Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **JMC Projects (India) Limited**



Samir Raval
Company Secretary & Compliance Officer

CC to:

**National Securities
Depository Ltd.**

Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

**Central Depository
Services (India) Ltd.**

Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills
Compound, N. M. Joshi Marg,
Lower Parel (East),
Mumbai - 400013

Link Intime India Pvt. Ltd.

Unit: JMC Projects (India) Ltd.
506-508, Amarnath Business Centre-
1, (ABC-1), Besides Gala Business
Centre, Near St. Xavier's College
Corner, Off. C. G. Road,
Navrangpura, Ahmedabad - 380 009