



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

February 16, 2022

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: Prior intimation pursuant to Regulation 50(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 50(1)(e) of the Listing Regulations, we hereby inform the exchange that a meeting of Board of Directors of JMC Projects (India) Limited ("Company") is scheduled to be held on February 19, 2022 to, *inter alia*, discuss and consider the proposal for reorganization.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For JMC Projects (India) Limited

Samir Raval
Company Secretary & Compliance Officer



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