



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

May 05, 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.: Intimation of Board Meeting pursuant to Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is 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 Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended March 31, 2022 and to recommend Dividend, if any, on the equity shares of the Company for the financial year 2021-22.

Pursuant to the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2022 and will re-open Forty-Eight (48) hours after the declaration of said Financial Results.

Further, we are pleased to inform you that the Company will hold an Investors' / Analyst Conference Call on Monday, May 16, 2022 on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.

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



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