



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

September 17, 2022

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 Ltd.</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</b>

**Sub.: Intimation of Board Meeting** pursuant to Regulation 29 and Regulation 50 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 Wednesday, September 21, 2022, *inter alia*, to consider and approve the proposal for the raising of funds by way of issuance of Non-Convertible Debentures on private placement basis.

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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