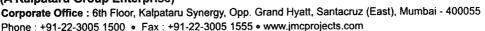


## JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





May 16, 2016

Scrip Code: 522263  JMC Projects (India) Limited	Trading Symbol: JMCPROJECT – EQ JMC Projects (India) Limited
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Corporate Service Department  BSE Limited  25 <sup>th</sup> 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 (E)  Mumbai 400 051

Sub: Intimation for Board Meeting pursuant to Reg. 29(1)(a) and 29(1)(e) 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 May 27, 2016, *inter alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2016, to recommend dividend, if any, on equity shares for the financial year 2015-16 and for consideration of other relevant matters.

Further, pursuant to the provisions of 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 for Prevention of Insider Trading, the "Trading Window" for trading in the equity shares of the Company have already been closed from May 11, 2016 till May 31, 2016 and will re-open from June 1, 2016.

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely For JMC Projects (India) Ltd.

Sandeep K Sharma

Company Secretary & Compliance Officer

Registered Office: A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

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