JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS
(A Kalpataru Group Enterprise)
Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com

January 25, 2017

Corporate Service Department	The Listing Department
BSE Limited	**National Stock Exchange of India Limited**
25th Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001.	Bandra-Kurla Complex, Bandra (E),
	Mumbai 400 051.
Scrip Code: 522263	**Trading Symbol: JMCPROJECT – EQ**
Listing: http://listing.bseindia.com	Listing: https://www.connect2nse.com/ LISTING/

Sub.: Intimation of Board Meeting pursuant to Reg. 29(1)(a) 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 February 13, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter of FY 2016-17 and nine months ended December 31, 2016 and also 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 Company's equity shares by the Directors and Designated Employees of the Company will remain closed from January 27, 2017 to February 15, 2017 (both days inclusive). The Trading Window for the trading in the equity shares of the Company will re-open from February 16, 2017.

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