



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055
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May 02, 2018

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

Sub.: Intimation of Board Meeting pursuant to Regulation 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 to be held on Thursday, May 24, 2018, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended March 31, 2018 and to recommend Dividend, if any on the equity shares of the Company for the financial year 2017-18.

Further, pursuant to 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, the "Trading Window" for trading in the Company's equity shares by the Directors and Designated Persons of the Company shall remain closed from May 08, 2018 to May 26, 2018 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from May 28, 2018.

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

