



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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April 26, 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 522263	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 Trading Symbol: JMCPROJECT
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Sub: Intimation of Board Meeting pursuant to Regulation 29 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, May 08, 2019, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended March 31, 2019 and to recommend Dividend, if any, on the equity shares of the Company for the financial year 2018-19.

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 03, 2019 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

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