



## JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

January 22, 2021

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 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, February 03, 2021, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

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 January 01, 2021 and will re-open Forty-Eight (48) hours after the declaration of said Financial Results.

Further, we are pleased to inform you that the Company will hold an Investors' / Analyst Conference Call on Friday, February 05, 2021 on Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

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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