



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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October 25, 2016

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 (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 November 14, 2016, *inter alia*, to consider and approve the Unaudited Financial Result of the Company for the 2nd quarter and half year ended September 30, 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 Persons of the Company will remain closed from October 28, 2016 to November 16, 2016 (both days inclusive). The Trading Window for trading in the equity shares of the Company will re-open from November 17, 2016.

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