



# 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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February 2, 2016

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 (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
<b>Scrip Code: 522263</b> <b>JMC Projects (India) Limited</b>	<b>Trading Symbol: JMCPROJECT – EQ</b> <b>JMC Projects (India) Limited</b>

**Sub :** Intimation for Board Meeting pursuant to Reg. 29(1)(a) of the Listing Regulations, 2015 and closure of trading window

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on February 10, 2016, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter ended on December 31, 2015.

We would also like to inform you that due to above referred meeting, Trading Window in respect of dealing in shares and securities of the Company have already been closed as per Company's Insider Trading code and will re-open from expiry of 48 hours after the announcement of the financial results.

You are requested to kindly take the same on your record.

Thanking you,

Yours sincerely

For JMC Projects (India) Ltd.

**Sandeep K. Sharma**

**Company Secretary & Compliance Officer**