



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS  
(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



October 25, 2017

Corporate Service Department

**BSE Limited**

25<sup>th</sup> 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 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 the meeting of the Board of Directors of the Company is scheduled on **Monday, November 13, 2017**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2017.

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 October 27, 2017 to November 15, 2017 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from November 16, 2017.

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

