



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 28, 2017

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Intimation for Board Meeting pursuant to Reg. 29(1)(a) and 29(1)(e) 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 to be held on Tuesday, May 16, 2017, *inter alia*, to consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2017, to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2016-17 and for consideration of other relevant matters.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 equity shares of the Company will be closed from May 1, 2017 till May 18, 2017 (both days inclusive) and it will re-open from May 19, 2017.

You are requested to take the same on your records and oblige.

Thanking you,

Yours sincerely,

For **JMC Projects (India) Limited**

Samir Raval

Company Secretary & Compliance Officer

