



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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July 19, 2018

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 (East), Mumbai - 400 051
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub: Intimation of Board Meeting pursuant to Regulation 29 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 Monday, August 06, 2018, *inter alia*:

1. To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2018.
2. To consider the proposal for sub-division (split) of equity shares of face value of Rs. 10/- each, subject to the approval of the members of the Company.
3. To consider alteration of Capital Clause of the Memorandum of Association, subject to the approval of the members of the Company.

Further, pursuant to the SEBI (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 July 20, 2018 to August 08, 2018 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from August 09, 2018.

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

