



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 28, 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 522263	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 Trading Symbol: JMCPROJECT
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Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, August 11, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2020.

Pursuant to the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from July 01, 2020 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Further, we are pleased to inform you that the Company will hold an Investors' / Analyst Conference Call on Thursday, August 13, 2020 on Unaudited Financial Results of the Company for the first quarter ended June 30, 2020.

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

