



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

July 05, 2022

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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Subject: Intimation of 36th Annual General Meeting, Record Date and other relevant information

Dear Sir/Madam,

We are pleased to inform you that the 36th Annual General Meeting of Members of the Company ("AGM") is scheduled to be held on **Wednesday, August 03, 2022 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.


In compliance with the relevant circulars, the Integrated Annual Report of the Company for the F.Y. 2021-22 and the Notice of the AGM will be sent to all the members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s).

In respect of Final Dividend for F.Y. 2021-22 of Re. 1/- per Equity share (50%) recommended by the Board of Directors and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 27, 2022 as the "**Record Date**" for the purpose of determining entitlement of members to Final Dividend, if declared at the AGM. The final dividend will be paid on or before September 01, 2022, if declared.

Further, the Company has fixed Wednesday, July 27, 2022 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting period commences on Saturday, July 30, 2022 (09:00 a.m. IST) and ends on Tuesday, August 02, 2022 (05:00 p.m. IST).

Kindly take the same on your records.

Yours faithfully,
For **JMC Projects (India) Limited**


Samir Raval
Company Secretary & Compliance Officer



CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited

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