



# 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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**May 14, 2020**

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 522263</b>	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Trading Symbol: JMCPROJECT</b>
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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, May 19, 2020, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended March 31, 2020 and to recommend Dividend, if any, on the equity shares of the Company for the financial year 2019-20.

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 April 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, May 21, 2020 on Financial Results of the Company for the quarter & financial year ended March 31, 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**