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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January 22, 2015

Corporate Service Department **Bombay Stock Exchange Limited** 25th 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
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

Sub.: Intimation for Board Meeting pursuant to listing agreement and closure of trading window.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on February 5, 2015, *inter alia,* to consider and approve unaudited financial result of the Company for the quarter ended on December 31, 2014.

This is also to inform you that due to the board meeting as above, Trading Window in respect to dealing with shares / securities of the Company have been closed from 17.01.2015 till expiry 24 hours after the announcement of financial results to the public, as per Company's Code for Prevention of Insider Trading.

The above is pursuant to the Listing Agreement, for your information and record.

Kindly acknowledge receipt.

Thanking You

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

Suresh Savaliya
Company Secretary