



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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September 8, 2015

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 (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

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on September 11, 2015, to consider various fund raising options, *inter alia*, including issue of shares/securities.

This is also to inform you that due to the above development, Trading Window in respect to dealing with equity shares of the Company is already closed and continue to remain close until expiry of forty eight hours from the announcement made by the Company pursuant to the aforesaid Board meeting.

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