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 16, 2016

Corporate Service Department **BSE 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 **JMC Projects (India) Limited**	**Trading Symbol: JMCPROJECT – EQ** **JMC Projects (India) Limited**

Sub : Intimation for Board Meeting pursuant to Reg. 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on May 27, 2016, *inter alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2016, to recommend dividend, if any, on equity shares for the financial year 2015-16 and for consideration of other relevant matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report Trading by insiders for Prevention of Insider Trading, the "Trading Window" for trading in the equity shares of the Company have already been closed from May 11, 2016 till May 31, 2016 and will re-open from June 1, 2016.

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely
For **JMC Projects (India) Ltd.**

Sandeep K Sharma
Company Secretary & Compliance Officer