JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717
Registered Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 015, INDIA.
Phone : +91-79-30011500 • Fax : +91-79-30011700 • E.Mail : jmcho@jmcprojects.com • Web : www.jmcprojects.com

October 22, 2015

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 clause 41 of the Listing Agreement and closure of trading window

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the Company is scheduled on October 30, 2015, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended on September 30, 2015.

We would also like to inform you that due to this meeting as stated above, Trading Window in respect of dealing in shares and securities of the company have already been closed as per Company's Insider Trading code and will re-open from expiry of 48 hours after the announcement of the financial results.

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

Thanking you,

Yours sincerely
For **JMC PROJECTS (INDIA) LTD.**

TARAK SHAH
SR. MANAGER – SECRETARIAL

JMC PROJECTS (INDIA) LTD. AHMEDABAD