



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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July 24, 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 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 August 6, 2015, *inter alia*, to consider and approve unaudited financial result of the Company for the quarter ended on June 30, 2015.

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 already been closed as per the Company's insider trading code and will reopen from expiry of forty eight hours after the announcement of financial results.

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

Thanking You

Yours faithfully,

For JMC Projects (India) Limited


Suresh Savaliya
Company Secretary

