

4<sup>th</sup> September, 2017

To,  
The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

Scrip code: 506522  
Sub.: Intimation of Board Meeting

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> September, 2017, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from 5<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Karishma Patel  
Company Secretary & Compliance Officer  
Membership No.: A35372



C/c.: The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range,  
Kolkata - 700 001