

23rd October, 2018

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, 1st November, 2018, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018;

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 Wednesday 24th October, 2018 to Saturday, 3rd November, 2018 (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



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



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

23rd October, 2018

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub.: Intimation of Board Meeting
Scrip Code: 020005

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, 1st November, 2018, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2018;

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 Wednesday 24th October, 2018 to Saturday, 3rd November, 2018 (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



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



C/c.: The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Newspaper: All India Edition Financial Express
Date of Publication: 24.10.2018

J. L. Morison (India) Limited
CIN: L51109WB1934PLC088167
Regd. Office: 'Rasoi Court' 20, Sir R. N. Mukherjee Road, Kolkata - 700 001
Ph: 033 22480114/5, Fax: 033 22481200
Email: investors@jlmorison.com
Website: www.jlmorison.com/corporate

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 1st November, 2018 *inter alia* to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Notice can be accessed on the web-sites of the Company i.e. www.jlmorison.com/corporate and the Stock Exchange i.e. www.bseindia.com and www.cse-india.com.

For J. L. Morison (India) Limited
Sd/-
Sonal Naik
Company Secretary &
Compliance Officer

Place: Mumbai
Date: 23rd October, 2018

Newspaper: Aajkaal
Date of Publication: 24.10.2018

জে এল মরিসন (ইন্ডিয়া) লিমিটেড
CIN: L51109WB1934PLC088167
রেজি. অফিস 'রসুই কোর্ট', ২০, সার আর এন মুখার্জী রোড, কলকাতা - ৭০০০০১
ফোন: ০৩৩-২২৪৮০১১৪/৫, ফ্যাক্স: ০৩৩-২২৪৮১২০০
ইমেইল: investors@jlmorison.com
ওয়েবসাইট: www.jlmorison.com/corporate

বিজ্ঞপ্তি

সেবি (লিস্টিং অঙ্গীকরণের) এবং ডিসক্লোজার (লিস্টিং অঙ্গীকরণের) ২০১৫-র (২০১৫) এবং (২০১৫) নং অঙ্গীকরণের ২৯(১) এবং ৪৭(১)(a) অনুযায়ী প্রত্যক্ষভাবে বিজ্ঞপ্তি জারি করা হচ্ছে যে, ৩০ সেপ্টেম্বর, ২০১৮ পর্যন্ত কোম্পানির ত্রৈমাসিক ও অর্ধবছর মেয়াদের অঙ্গীকৃত আর্থিক ফলাফল বিবেচনা, অনুমোদন করার জন্য কোম্পানির বোর্ড অফ ডিরেক্টরস-এর একটি সভা অনুষ্ঠিত হতে আগামী বুধবার, ১ নভেম্বর, ২০১৮ তারিখে। এই বিজ্ঞপ্তি পাঠ্য হলে কোম্পানির ওয়েবসাইট www.jlmorison.com/corporate এবং স্টক এক্সচেঞ্জ www.bseindia.com এবং www.cse-india.com-এ।

জে এল মরিসন (ইন্ডিয়া) লিমিটেড- এর পক্ষে
সার সোনাল নাইক
কোম্পানি সেক্রেটারি ও
স্থান: মুম্বই
তারিখ: ২৩ অক্টোবর, ২০১৮ কমপ্লায়েন্স অফিসার