

24th January, 2019

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, 31st January, 2019, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 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 Thursday 24th January, 2019 to Saturday, 2nd February, 2019 (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

J. L. MORISON (INDIA) LTD.

24th January, 2019

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, 31st January, 2019, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 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 Thursday 24th January, 2019 to Saturday, 2nd February, 2019 (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

J. L. MORISON (INDIA) LTD.

25th January, 2019

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

Dear Sir,

Scrip code: 506522

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

In continuation to our intimation letter dated 24th January, 2019 pursuant to the Regulation 29(1) of the SEBI Listing Regulations with respect to holding a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 31st January, 2019 *inter alia* to consider Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018, we wish to inform you that Board will also consider a proposal for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2009; however the equity shares will continue to be listed on the BSE Ltd.

We request you to take the same on 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

J. L. MORISON (INDIA) LTD.

25th January, 2019

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

Dear Sir,

Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Scrip Code: 020005

In continuation to our intimation letter dated 24th January, 2019 pursuant to the Regulation 29(1) of the SEBI Listing Regulations with respect to holding a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 31st January, 2019 *inter alia* to consider Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018, we wish to inform you that Board will also consider a proposal for voluntary delisting of equity shares of the Company from The Calcutta Stock Exchange Limited under Regulation 6 of the SEBI (Delisting of Equity Shares) Regulations, 2009; however the equity shares will continue to be listed on the BSE Ltd.

We request you to take the same on 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

J. L. MORISON (INDIA) LTD.

Newspaper: All India Edition Financial Express
Date of Publication: 25.01.2019

Newspaper: Aajkaal
Date of Publication: 25.01.2019



J.L. MORISON (INDIA) LIMITED
CIN: L51109WB1934PLC088167
Regd. Office: 'Resol Court'
20, Sir R. N. Mukherjee Road, Kolkata -700 001
Phone: 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, 31st January, 2019 *inter alia* to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Notice can be accessed on the web-site 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 Nalk
Place: Mumbai Company Secretary &
Date: 24th January, 2019 Compliance Officer



जे एल मरिसन (इंडिया) लिमिटेड
CIN: L51109WB1934PLC088167
रेजि. ऑफिस: 'रसुई कोर्ट', २०, सार आर एन
मुन्डर्जी रोड, कोलकाता-७००००१
फोन: ०३३ २२४८ ०११४/५, फ्याक्स: ०३३-२२४८-
१२००, ई-मेल : investors@jlmorison.com
वेबसाइट: www.jlmorison.com/corporate

बिज्ञप्ति

सेबी (निश्चिंत अवलोकनन आउट डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन २०१५-एच रेगुलेशन २९(१) (ए) व ४७ (१) (ए) अनुसार एतद्वारा बिज्ञप्ति जारी करा म्हजे ये, ३१ डिसेंबर, २०१८ पर्यंत कोम्पनिज तिन मास व नव मास वेगवेगळें अपर्याप्त आर्थिक फलसक्त विवेकानु, अनुमोदन करार मन्य कोम्पनिज इन्व्हेस्टि शेअरहेर लिडिन्हेर, यनि इन्, सुपरिसेर अन्य कोम्पनिज बोर्ड अफ डिरेक्टर्स-एर एकट नळा अनुष्ठित हवे आगामी बुहस्पतिवार, ३१ जानेवारी २०१९ तारिखे। एई बिज्ञप्ति पाठ्ठे वारु कोम्पनिज वेबसाईट www.jlmorison.com/corporate एव वीक वेबसाईट www.bseindia.com व www.cse-india.com व।

जे एल मरिसन (इंडिया) लिमिटेड-एर पक्षे
सोनल नाईक
कोम्पनि सेक्रेटरी व कमप्लायंस ऑफिसर
स्थान: मुम्बई
तारिख: २४ जानेवारी, २०१९