



2nd June, 2021

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

Dear Sir/Madam,

Scrip code: 506522
Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) 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 **Friday, 11th June, 2021**, *inter alia*, to consider and approve the following matters:

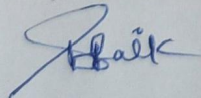
- i) to approve the audited financial results of the Company for the quarter and year ended 31st March, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) to recommend the payment of dividend, if any.

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 Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company by the Directors and Specified Persons as defined in the Code, is closed from Thursday, 1st April 2021 till Sunday, 13th June, 2021. The same has been informed to the Directors and Specified Persons as defined in the code.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



J. L. MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"
8th Floor, Senapati Bapat Marg,
Lowerparel, Mumbai - 400013



+91 22 24975031, 61410300



Regd. Office : Rasoi Court, 20, Sir R.N.
Mukherjee Road, Kolkata - 700 001. India



+91 33 22480114



info@jlmorison.com
www.jlmorison.com
CIN : L51109WB1934PLC088167



+91 8828022300