

20th May, 2023

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip code: 506522

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, *inter alia*, to consider and approve the following matters:

- i. the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii. to recommend the payment of dividend, if any.

Further, pursuant to the provisions of the 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 Saturday, 1st April, 2023 till Thursday, 1st June, 2023. 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**

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No. A34607



J. L. MORISON (INDIA) LTD.



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