



JL MORISON
BUILDING GOODNESS

20th June, 2020

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 Regulation 29(1) 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 June, 2020, *inter alia*, to consider and approve the following matters:

- i) approve the audited financial results of the Company for the quarter and year ended 31st March, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- ii) 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 Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Wednesday, 1st April 2020 and shall remain closed upto 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31st March, 2020. The same has been informed to the Directors and Specified Persons 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



J. L. MORISON (INDIA) LTD.

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