

23rd October, 2020

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) read with Regulation 33 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 Tuesday, 3rd November, 2020, *interalia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020;

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 in securities of the Company is closed from Thursday, 1st October, 2020 till Thursday, 5th November, 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

