

3<sup>rd</sup> November, 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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November, 2021, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

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 Friday, 1<sup>st</sup> October, 2021 till Sunday, 14<sup>th</sup> November, 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



Ravi Vaishnav

Company Secretary & Compliance Officer  
Membership No. A34607



**J. L. MORISON (INDIA) LTD.**



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