

16<sup>th</sup> May, 2022

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 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 Wednesday, 25<sup>th</sup> May, 2022, *inter alia*, to consider and approve the following matters:

- i. the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022 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 Friday, 1<sup>st</sup> April, 2022 till Friday, 27<sup>th</sup> May, 2022. 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.**



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



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



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



+91 22 24975031, 61410300



+91 33 22480114



+91 8828022300