



20th January, 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) 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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th January, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

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 Sunday, 1st January, 2023 till Wednesday, 1st February, 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.



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



+91 22 24975031, 61410300



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



+91 33 22480114



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



+91 8828022300