



31st December, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 506522

Dear Sir,

<u>Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015.</u>

With reference to the above subject, we wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from Friday, 1st January, 2021, till the conclusion of 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2020.

The trading window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider and approve, *interalia*, Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 shall be intimated separately in due course.

Kindly take the same on your records.

Thanking you, Yours faithfully,

For J. L. Morison (India) Limited

Sonal Naik

Company Secretary & Compliance Officer

Membership No.: A43179



J.L.MORISON (INDIA) LTD.



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



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