

24th January, 2019

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) 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 Thursday, 31st January, 2019, *inter alia*, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018;

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 Prevention of Insider Trading" of the Company, the trading window shall remain closed from Thursday 24th January, 2019 to Saturday, 2nd February, 2019 (both days inclusive) for Directors and Designated Employees 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



C/c.: The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

J. L. MORISON (INDIA) LTD.