



2nd September, 2021

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip code: 506522

Sub.: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the 86th Annual General Meeting ('AGM') of the Company will be held on Monday, 27th September, 2021 at 11.45 a.m. at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata - 700160. The notice in this connection is being dispatch to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of the 86th AGM and payment of dividend for the year ended 31st March, 2021, if declared at the ensuing 86th AGM.

It is also informed that the dividend on Equity Shares of Rs. 10/- each @ Re. 1/- (Rupee One only) per share for the financial year ended 31st March, 2021, if approved at the ensuing 86th AGM of the Company will be paid/dispatched between 7th October, 2021 to 20th October, 2021 to those shareholders whose names stands on the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, 20th September, 2021.

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



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