



30th December, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 506522

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015

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 Sunday, 1st January, 2023, till conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

The Trading Window shall open 48 hours after the said financial results are declared to the BSE Limited. The date of the Board meeting to consider and approve, *inter alia*, Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 shall be intimated separately in due course.

Kindly take the above on your record.

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