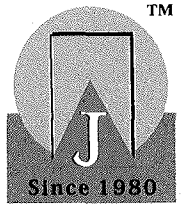


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

ISO 9001:2015  
ISO 14001:2015  
OHSAS 18001:2007

To,

26<sup>th</sup> August, 2019

The General Manager  
Department of Corporate Services,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

The Manager  
Listing Department  
The National Stock  
Exchange of India Limited  
Bandra Kurla Complex  
Mumbai - 400051

Scrip Code: JKIL/532940

**Sub: Intimation of 20<sup>th</sup> Annual General Meeting of the Company**

With reference to the above subject matter, we are pleased to inform that

- Annual General Meeting of the Company will be held on Tuesday, 24<sup>th</sup> September 2019 at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai 400 053, Maharashtra.
- Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and for payment of dividend from **Wednesday 18<sup>th</sup> September 2019 to Tuesday 24<sup>th</sup> September 2019 (Both days inclusive).**

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully  
For J. Kumar Infraprojects Ltd

*Poornima*  
**Poornima Reddy**  
Company Secretary

