

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



**J. Kumar**

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

29<sup>th</sup> October 2021

The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot No.C/1, G- Block  
Bandra- Kurla Complex, Bandra East  
Mumbai-400 051  
Fax No.26598237/8238

**Scrip Code: JKIL**

**Sub: Un Audited Financial Results for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2021**

**Scrip Code: JKIL**

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Tuesday 9<sup>th</sup> November 2021, inter alia:

To consider and take on record the Un Audited Financial Results for Second Quarter and Half Year ended on 30<sup>th</sup> September, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insider, the Trading window for dealing in the securities of the Company had been closed for all the insiders from 1<sup>st</sup> October, 2021 and shall remain closed till the end of 48 hour after declaration of unaudited financial results for the Second quarter and Half Year ended 30<sup>th</sup> September 2021 i.e till 11<sup>th</sup> November 2021.

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

