

# 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

10<sup>th</sup> August, 2021

To,

The General Manager Department of Corporate Services BSE Ltd Mumbai Samachar Marg Mumbai - 400 001 Fax: 2272 2037 / 39 /41/61 Scrip Code: 532940	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 Name: JKIL
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**Sub: Intimation of 22<sup>nd</sup> Annual General Meeting of the shareholders of the Company and book closure dates.**

Dear Sir/Ma'am,

We would like to inform you that, the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company will be held on Tuesday, September 21, 2021 at 11:00 A.M. (I.S.T.) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and 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 from Wednesday, 15<sup>th</sup> September 2021 to Tuesday, 21<sup>st</sup> September 2021 (both days inclusive) for taking record of the Members of the Company and for the purpose of payment of equity dividend of Rs 1.00 per Equity share of face value of Rs 5.00 each for the Financial Year ending as on 31<sup>st</sup> March, 2021 and 22<sup>nd</sup> Annual General Meeting of the Company which is to be scheduled as per above details.

Name of the Stock Exchange and Symbol	Type of Securities	Book Closure		Purpose
		From	To	
Bombay Stock Exchange: 532940 National Stock Exchange of India Limited: JKIL	Equity Shares	Wednesday, 15.09.2021	Tuesday, 21.09.2021	Dividend and 22 <sup>nd</sup> Annual General Meeting of the shareholders of the Company

Kindly take the same on your record and display the same on the websites.

For J. Kumar Infraprojects Ltd

*Poornima Reddy*  
Poornima Reddy  
Company Secretary

- CC: 1. M/s. National Securities Depository Limited;  
2. M/s. Central Depository Securities Limited;  
3. M/s. Bigshare Services Private Limited - (New) Registrar and Share Transfer Agent;  
4. M/s. KFin Technologies Pvt. Ltd, (Formerly known as Karvy Fintech Pvt Ltd) (Old) Registrar and Share Transfer Agent.

