

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

31st January 2020

The General Manager
Department of Corporate Services
BSE Limited
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: Notice of the Board Meeting scheduled to be held on Tuesday, 11th February, 2020.

Pursuant to the Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020, to *interalia*, consider, approve and take on record the Un Audited Financial Results of the Company for Quarter and period ended 31st December, 2019.

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 1st January, 2020 and shall remain closed till the end of 48 hour after declaration of unaudited financial results for the quarter and Year to date ended 30th December 2019 i.e till 13th February 2020

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

