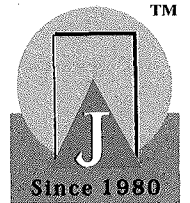


# J. Kumar Infraprojects Ltd.

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

18<sup>th</sup> May, 2018

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange 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

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 29<sup>th</sup> May, 2018.**

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligation 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, 29<sup>th</sup> May, 2018, to consider, approve and take on record *inter alia*, the following:

- i. The Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2018 along with the Statement of Assets and Liabilities as on that date,
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31<sup>st</sup> March 2018;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 19<sup>th</sup> May, 2018 to 31<sup>st</sup> May, 2018 (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

