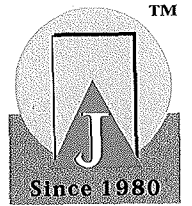


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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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

18th May, 2019

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 Wednesday, 29th May, 2019.

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 Wednesday, 29th May, 2019, 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 31st March, 2019 along with the Statement of Assets and Liabilities as on that date,
- ii. The Audited Standalone Financial Statements for the Financial Year ended 31st March 2019;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31st March, 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 Insiders, the Trading window for dealing in the securities of the Company has been closed for all the Insiders from 3rd April, 2019 and shall remain closed till the end of 48 hour after declaration of audited financial results for the quarter and year ended on 31st March 2019 i.e. till 31st May 2019..

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

