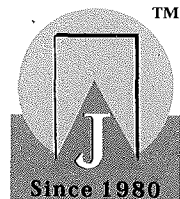


J. Kumar Infraprojects Ltd.

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 9001:2008
ISO 14001:2004
OHSAS 18001:2007

4th February 2017

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, 14th February 2017.

Scrip Code: JKIL

Pursuant to the Regulations 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 to *inter alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed 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 5th February, 2017 to 15th February, 2017 (both days inclusive).

You are requested to kindly take the note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

