



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

17th May, 2024

The General Manager
Department of Corporate Services
BSE 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

Scrip Code: JKIL/532940 and ISIN: INE576I01022

Sub: Intimation regarding Board Meeting for considering Audited Financial Results for the 4th Quarter and Financial Year ended 31st March, 2024

Dear Sir's,

Pursuant to the Regulation 29 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 will be held on Tuesday, 28th May, 2024, *interalia*, to consider and approve the Audited Financial Results of the Company, for the 4th Quarter and Financial Year ended 31st March, 2024, and for recommendation of dividend, if any, for the Financial Year ended 31st March 2024.

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

Thanking you,

Yours faithfully

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**