

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

26th July 2019

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

Sub: Un Audited Financial Results for the Quarter and year to date ended on 30th June, 2019

Scrip Code: JKIL

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Wednesday 7th August 2019, at the Registered Office of the Company inter alia:

To consider and take on record the Un Audited Financial Results for Quarter and Year to date ended on 30th June, 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 July, 2019 and shall remain closed till the end of 48 hour after declaration of unaudited financial results for the quarter ended 30th June 2019 i.e till 9th August 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

