

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.
Ph.: +91-22-6871 7900 / +91-22-6774 3555 • E-mail : info@jkumar.com • Website : www.jkumar.com
CIN : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

25th January, 2023

To,
The Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers
Mumbai Samachar Marg
Mumbai - 400 001
Scrip Code: 532940

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
Scrip Symbol: JKIL

ISIN: INE576I01022

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Un-Audited Financial Results for the third quarter and nine months ended as on 31st December, 2022.

With reference to the subject matter and aforesaid SEBI Listing Regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, 7th February, 2023, *inter alia*:

To consider and take on record the Un-Audited Financial Results for the third quarter and nine months ended on 31st December, 2022.

Kindly take above information on your records and oblige.

Thanking you,

Yours faithfully
for J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary

