



**J. KUMAR INFRAPROJECTS LIMITED**

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Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.  
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Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**30<sup>th</sup> August, 2024**

To,  
The General Manager  
Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: JKIL/532940 and ISIN: INE576I01022

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

**Sub: Intimation of Record date and Book Closure dates.**

Dear Sir,

We hereby inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company, will be held on Tuesday, 24<sup>th</sup> September, 2024, at 11:00 A.M. (I.S.T). The Company has fixed Tuesday, 17<sup>th</sup> September, 2024 as the Cut-Off date for reckoning the voting rights of the members.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 18<sup>th</sup> September, 2024 to 24<sup>th</sup> September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend for the financial year 2023-24 and 24<sup>th</sup> AGM of the Company.

Symbol	Type of Securities	Book Closure		Purpose
		From	To	
BSE:532940 NSE: JKIL	Equity Shares	18 <sup>th</sup> September, 2024	24 <sup>th</sup> September, 2024	Payment of Dividend for the financial year 2023-24 and 25 <sup>th</sup> Annual General Meeting of the Company

Kindly take the same on your record.

**for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**

CC: (1) National Securities Depositories Limited  
(2) Central Depository Services Limited  
(3) Bigshare Services Private Limited