



**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](mailto:investor.grievances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**26<sup>th</sup> July, 2024**

To,  
The General Manager  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61  
**Scrip Code: JKIL/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  
Fax No.26598237/8238

**Sub: Board Meeting for considering Unaudited Financial Results for the first quarter ended as on 30<sup>th</sup> June, 2024**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir's,

With reference to the subject, we have to inform you that Board Meeting of the Company will be held on Tuesday, 06<sup>th</sup> August, 2024, *inter alia*, to

1. Consider and approve the Unaudited Financial Results of the Company, for the first quarter ended as on 30<sup>th</sup> June, 2024.
2. Consider raising of funds through issuance of equity shares or other securities convertible into Equity Shares including warrants or any combination thereof in one or more tranches, by way of Preferential Issue, Qualified Institutional Placement (“QIP”), Global Depository Receipts (“GDR”), American Depository Receipts (“ADR”) or through any other permissible mode or any combination thereof, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, in such manner and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to approval from shareholders and receipt of any regulatory and statutory approvals, as applicable.



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Apart from this, the Board may discuss, approve or take note of any other matter as it may deem fit.

You are requested to take note of the above.

***for J. Kumar Infraprojects Ltd***

**Poornima  
Company Secretary**