



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: info@jkumar.com,

investor.grievances@jkumar.com

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

8th August, 2023

To,

The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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 Code: JKIL/532940 and ISIN: INE576I01022

Sub: Disclosure / Intimation under Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 91 of the Companies Act, 2013.

Ref: Intimation of Annual General Meeting, Book Closure dates and Cut-Off date for the purpose of payment of Dividend and reckoning the voting rights for the 24th Annual General Meeting of the Company.

Dear Sir,

We hereby inform you that the 24th Annual General Meeting (AGM) of the shareholders of the Company, will be held on Tuesday, 26th September, 2023, at 11:00 A.M. (I.S.T) at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri (W), Mumbai 400 053, Maharashtra. The Notice of the said Meeting will be sent to you in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 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 15th September, 2023 to 26th September, 2023 (both days inclusive) for taking on record the Members of the Company for the purpose of payment of Dividend for the Financial Year 2022-23 and 24th AGM of the Company. The Company has fixed Friday, 15th September, 2023 as the Cut-Off date for the purpose of determining the Members eligible to vote on the resolutions as set out in the Notice of the AGM or to attend the AGM and for determining the Members eligible to receive dividend for the Financial Year 2022-23.



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: info@jkumar.com,

investor.grievances@jkumar.com

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

Symbol	Type of Securities	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE:532940 NSE: JKIL	Equity Shares	15 th September, 2023	26 th September, 2023	15 th September, 2023	Payment of Dividend for the financial year 2022-23 and 24 th AGM of the Company

This is for your information and records.

for J. Kumar Infraprojects Limited

**Poornima
Company Secretary**

Enclosures: As Above

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