

21st July, 2022

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 30th June, 2022

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, 02nd August, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, for the first quarter ended as on 30th June, 2022.

Further in continuation to our letter dated 30th June, 2022, and 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, 2022 and shall remain close till the end of 48 hours after declaration of Unaudited Financial Results for the first quarter ended as on 30th June, 2022, i.e. till 4th August, 2022 (both days inclusive)

You are requested to take a note of the above.

for J. Kumar Infraprojects Ltd


Poornima
Company Secretary

