

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com  
CIN No. : L74210MH1999PLC122886



25<sup>th</sup> March 2019

The Secretary  
Department of Corporate Services  
BSE Ltd  
Mumbai Samachar Marg  
Mumbai - 400 001  
Fax: 2272 2037 / 39 /41/61

The Secretary  
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

Dear Sir,

**Sub: Proceedings of the Board Meeting**

**Ref: Scrip Code: JKIL/532940**

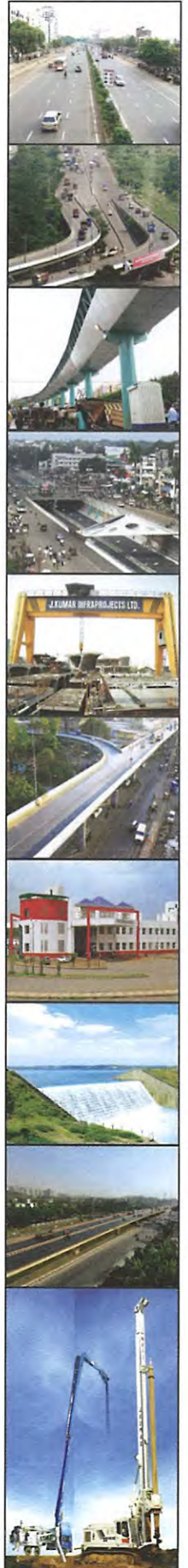
With reference to the above, we wish to inform you that the Board of Directors at their meeting held on 23<sup>rd</sup> March 2019 had approved the revised Code of Practices of Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8(1), Chapter IV, which has been amended to incorporate addition clauses mandated by the SEBI (prohibition of Insider Trading) Amendment Regulations, 2018.

This is for your information and records.

Yours faithfully

For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary





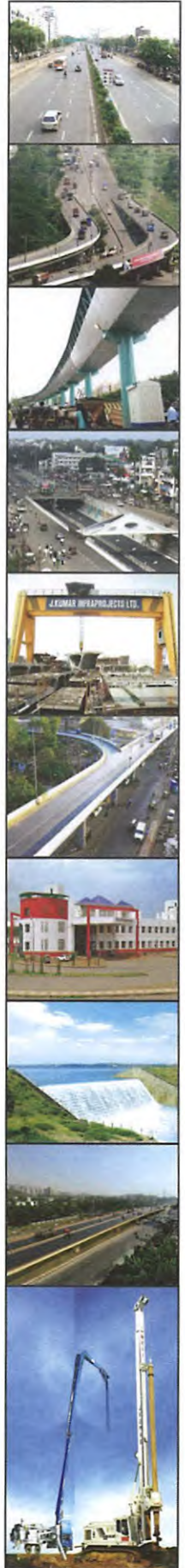
## Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[As envisaged under Regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Principles of Fair Disclosure for the purposes of Code of Practices and procedures for fair disclosure of unpublished price sensitive information

The Company shall adhere to the following principles in order to ensure timely and adequate disclosure of Price Sensitive information with respect to it or its securities which is likely to affect price of the securities.

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company will make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company will make transcripts or records of proceedings of the meeting with analysts and other Investors relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. The Company will handle all unpublished price sensitive information to be handled on a need-to-know basis.





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**J. Kumar**

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

9. Sharing of unpublished price sensitive information in the course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, other advisors or consultants shall be considered as "legitimate purposes" provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI PIT Regulations.

10. Any person in receipt of unpublished price sensitive information pursuant to a legitimate purpose shall be considered an "insider" for purpose of the SEBI PIT Regulations and due notice shall be given to such person to maintain confidentiality of such unpublished price sensitive information in compliance with the said Regulations. Such person is also required to ensure the confidentiality of unpublished price sensitive information shared with him/her in compliance with the SEBI PIT Regulations.

These Regulations were approved by the Board on 29<sup>th</sup> May 2015 and further amended on 23<sup>rd</sup> March 2019. The clauses 9 and 10 are incorporated pursuant to SEBI (Prohibition of Insider Trading (Amendment) Regulations 2018 shall come into effect from 1<sup>st</sup> April 2019.

