

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

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

2nd August, 2021

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code/Name: 532940/JKIL

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: Un Audited Financial Results for the First Quarter and year to date ended as on 30th June, 2021.

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on **Tuesday, 10th August, 2021**, through Video Conferencing, *inter alia*:

To consider and take on record the Un Audited Financial Results for the First Quarter and year to date ended on 30th June, 2021. Further, 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, 2021 and shall remain closed till the end of 48 hours after declaration of unaudited financial results for the First quarter and year to date ended as on 30th June, 2021 i.e. till 12th August, 2021.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

