

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886

2nd August, 2022

To,
The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: JKIL/532940 and ISIN: INE576101022

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

Sub: Intimation of Book Closure for Dividend and 23rd Annual General Meeting of the Company

Dear Sir,

We hereby inform you that the 23rd Annual General Meeting (AGM) of the shareholders of the Company, will be held on Tuesday, 20th September, 2022, at 11:00 A.M. (I.S.T) through Video Conferencing and Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. 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 10th September, 2022 to 20th September, 2022 (both days inclusive) for taking record of Members of the Company and for the purpose of payment of Dividend for the financial year 2021-22 and 23rd AGM of the Company.

Symbol	Type of Securities	Book Closure		Purpose
		From	To	
BSE:532940 NSE: JKIL	Equity Shares	10 th September, 2022	20 th September, 2022	Payment of Dividend for the financial year 2021-22 and 23 rd Annual General Meeting of the Company

This is for your information and records.

for J. Kumar Infraprojects Ltd

Poornima

Poornima
Company Secretary
Enclosures: As Above



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

