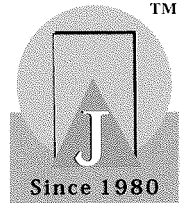


# J. Kumar Infraprojects Ltd.

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



**J. Kumar**

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

**20<sup>th</sup> May, 2022**

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

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

**Scrip Code: JKIL/532940**

**Sub: Board Meeting for considering Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2022**

**Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir's,

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company, for the fourth quarter and year ended 31<sup>st</sup> March, 2022, to recommend dividend, if any, etc.

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

Thanking you,

Yours faithfully  
for J. Kumar Infraprojects Ltd

*Poornima*  
Poornima  
Company Secretary

