

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.
Ph.: +91-22-6871 7900 / +91-22-6774 3555 • E-mail : info@jkumar.com • Website : www.jkumar.com
CIN : L74210MH1999PLC122886



J. Kumar

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OHSAS 18001:2007

23rd May, 2023

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: 532940
ISIN: INE576I01022

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 Name: JKIL

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 23rd May, 2023

Dear Sir's,

With reference to the intimation submitted to the Exchange for schedule of the Board Meeting on 15th May, 2023 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "SEBI Listing Regulations") this is to inform that the Board of Directors at their meeting which commenced on 01:00 P.M. and concluded at 02:30 P.M., *inter-alia* considered and approved the following:

- The Audited Financial Statements as per Indian Accounting Standards (IND-AS) for the Fourth Quarter and Financial Year ended as on 31st March, 2023 and Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March 2023, which has been duly reviewed and recommended by the Audit Committee.
- A copy of the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023, along with the Statement of the Assets and Liabilities and report issued by the Statutory Auditors of the Company, M/s. Todi Tulsyan & Co., Chartered Accountants, in accordance with Regulation 33 of SEBI Listing Regulations.
- Declaration of unmodified opinion on the Standalone Audited Financial Statements for the year ended as on 31st March, 2023.

Poojima



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- d) Directors recommended dividend of Rs. 3.50/- per equity share (i.e. 70% on the Face value of Rs 5/- per Equity Share) for the financial year 2022-23, which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- e) In furtherance to our letter dated 30th March, 2023, informing that the trading window for trading in securities of the Company by Designated Persons will remain closed from 1st April, 2023, till the end of 48 hours from the declaration of financial results of the Company for the quarter and financial year ended as on 31st March, 2023, we would like to inform you that the trading window will re-open on 26th May, 2023.
- f) The Company has not renewed the contract with M/s. Ernst & Young LLP, and accordingly they cease to act as "Investor Relations" of the Company, with effect from 1st April, 2023.

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

Thanking You

Yours faithfully,
for J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary



Enclosures: As Above

