



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road,
Vile Parle (East), Mumbai 400 057, Maharashtra, India,
Phone: 022 67743555, Email: investor.grievances@jkumar.com,
Website: www.jkumar.com, CIN: L74210MH1999PLC122886

22nd January, 2023

To,

The Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Towers

Mumbai Samachar Marg

Mumbai - 400 001

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

Scrip Symbol/Code: JKIL/532940 and ISIN: INE576I01022

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Un-Audited Financial Results for the third quarter and nine months ended as on 31st December, 2023.

With reference to the subject matter and aforesaid SEBI Listing Regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2024, *inter alia*:

To consider and take on record the Un-Audited Financial Results for the third quarter and nine months ended on 31st December, 2023.

Kindly take above information on your records and oblige.

Thanking you,

Yours faithfully

for J. Kumar Infraprojects Ltd

Poornima

Company Secretary