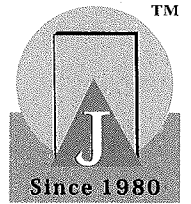


J. Kumar Infraprojects Ltd.

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

2nd February 2019

The General Manager
Department of Corporate Services
BSE Limited
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

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, 12th February, 2019.

Pursuant to the Regulations 29, 33 and 47 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 is scheduled to be held on Tuesday, 12th February, 2019, to *interalia*, consider, approve and take on record the Un Audited Financial Results of the Company for Quarter and period ended 31st December, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the 'Code of Conduct for Prevention of Insider Trading' adopted by the Company, the "Trading Window" for trading in the Securities of the Company by any "Insider" covered under the said Code shall be closed from 2nd February 2019 to 14th February 2019 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary

