



**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: +91 22 67743555. Fax: +91 22 26730814, Email: [info@jkumar.com](mailto:info@jkumar.com),  
[investor.grievances@jkumar.com](mailto:investor.grievances@jkumar.com), Website: [www.jkumar.com](http://www.jkumar.com)**  
**CIN: L74210MH1999PLC122886**

**31<sup>st</sup> July, 2023**

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

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

**Sub: Board Meeting for considering Unaudited Financial Results for the first  
quarter ended as on 30<sup>th</sup> June, 2023**

**Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR  
Regulations”)**

Dear Sir's,

With reference to the subject, we have to inform you that Board Meeting of the Company will be held on Tuesday, 08<sup>th</sup> August, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, for the first quarter ended as on 30<sup>th</sup> June, 2023.

Further in continuation to our letter dated 29<sup>th</sup> June, 2023, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insider, the Trading window for dealing in the securities of the Company had been closed for all the insiders, from 1<sup>st</sup> July, 2023 and shall remain close till the end of 48 hours after declaration of Unaudited Financial Results for the first quarter ended as on 30<sup>th</sup> June, 2023, i.e. till 10<sup>th</sup> August, 2023 (both days inclusive)

You are requested to take note of the above.

**for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**