

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



**J. Kumar**

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

August 20, 2020

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 4000 51  NSE Code – JKIL	<b>BSE Limited,</b> 25 <sup>th</sup> Floor, “Phiroze Jeejeebhoy Towers”, Dalal Street, Mumbai – 400001  Script Code – 532940
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## Sub: Outcome of the Meeting of the Board of Directors of the Company held on August 20, 2020

Dear Sir/Madam,

With reference to intimation submitted to Exchange dated August 13, 2020 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors in their meeting held through Video conferencing, in accordance with (Companies (Meetings of Board and its Powers) Amendment Rules, 2020) issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March 2020, on Thursday, August 20, 2020, which commenced at 11:30 a.m. and concluded at 1:15 p.m., inter alia, considered and approved the following:

1. Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2020 along with Limited Review Report from the Statutory Auditor of the Company, which has been duly reviewed and recommended by the Audit Committee. The Unaudited Standalone Financial Results will be made available at [www.jkumar.com](http://www.jkumar.com), website of the Company.

A copy of the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2020 along with the Limited Review Report from Statutory Auditor of the Company Todi Tulsyan & Co, Chartered Accountants, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

2. The 21<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) facility;
3. In pursuance of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the company will remain closed from Wednesday 23<sup>rd</sup> September 2020 to 29<sup>th</sup> September 2020 (both days inclusive) for the purpose of determining the shareholders who are eligible for payment of Equity Dividend of ₹ 1.25 per Equity Share of face value of ₹ 5 each, as recommended by the Board and if approved by the Members at the forthcoming Annual General of the Company.

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

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary  
Encl: As above

