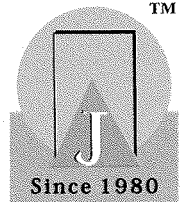


# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



**J. Kumar**

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

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

**31<sup>st</sup> January, 2022**

To,  
The Department of Corporate Services  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers  
Mumbai Samachar Marg  
Mumbai - 400 001  
**Scrip Code: 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  
**Scrip Symbol: JKIL**

**ISIN of the Company: 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 31<sup>st</sup> December, 2021.

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, 8<sup>th</sup> February, 2022, *inter alia*:

To consider and take on record the Un-Audited Financial Results for the third quarter and nine months ended on 31<sup>st</sup> December, 2021.

Kindly take above information on your records and oblige.

Thanking you,

Yours faithfully  
for J. Kumar Infraprojects Ltd

*Poornima*  
Poornima  
Company Secretary

