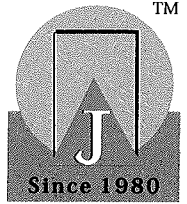


# J. Kumar Infraprojects Ltd.

CIN No. L74210MH1999PLC122886

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



**J. Kumar**

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

29<sup>th</sup> May, 2015

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
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## **Sub: Formulated Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information (UPS)**

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on 29<sup>th</sup> May, 2015 have approved the following:

- 1) Pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The Company has formulated JKIL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code"). We also inform you in this connection that JKIL Code has been displayed on the website <http://jkumar.com> of the Company.
- 2) Pursuant Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and adopted Code of Conduct for Prevention of Insider Trading for its employees and other connected persons, to regulate, monitor and report trading by the employees and other connected persons.

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

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

*Poornima Reddy*  
Poornima Reddy  
Company Secretary

