

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

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

4th November 2017

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: Un Audited Financial Results for the Quarter and Six Months ended on 30th September, 2017

Scrip Code: JKIL

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Tuesday, 14th November 2017, at the Registered Office of the Company inter alia:

To consider and take on record the Un Audited Financial Results for Quarter and Six Months ended on 30th September, 2017

Further, in terms of Regulation 6.2.vi Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the Company's shares is closed on 5th November 2017 and shall re-open on 16th November 2017 (both days inclusive) for all designated persons 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

