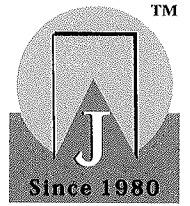


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 10001:2007

18th May, 2017

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

Sub: Notice of the Board Meeting scheduled to be held on Monday, 29th May, 2017.

Pursuant to the Regulations 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017, to consider, approve and take on record *inter alia*, the following:

- The Financial Results of the Company for the quarter and Financial year ended 31st March, 2017 along with the Statement of Assets and Liabilities as on that date,
- The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2017;
- To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31st March, 2017.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 19th May, 2017 to 31st May, 2017 (both days inclusive)..

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

