

# 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

3<sup>rd</sup> February 2018

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: Notice of the Board Meeting scheduled to be held on Monday, 12<sup>th</sup> February, 2018.**

Pursuant to the Regulations 29, 33 and 47 of the SEBI (Listing Obligations 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, 12<sup>th</sup> February, 2018, to *interalia*, consider, approve and take on record the Un Audited Financial Results of the Company for Quarter and period ended 31<sup>st</sup> December, 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 3<sup>rd</sup> February 2018 to 14<sup>th</sup> February 2018 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

**For J. Kumar Infraprojects Ltd**

*Poornima*  
Poornima Reddy  
Company Secretary

