

31st 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 31st 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, 8th February, 2022, *inter alia*:

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

Kindly take above information on your records and oblige.

Thanking you,

Yours faithfully
for J. Kumar Infraprojects Ltd


 Poornima
 Company Secretary

