

# J. Kumar Infraprojects Ltd.

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  
CIN No. : L74210MH1999PLC122886



**J. Kumar**

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007

13<sup>th</sup> August 2020

The General Manager  
Department of Corporate Services  
BSE 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: Un Audited Financial Results for the First Quarter and Year to date ended on  
30<sup>th</sup> June, 2020**

**Scrip Code: JKIL**

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Thursday 20<sup>th</sup> August 2020, through Video Conference inter alia:

To consider and take on record the Un Audited Financial Results for First Quarter and Year to date ended on 30<sup>th</sup> June 2020. Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insider, the Trading window for dealing in the securities of the Company shall remain closed till the end of 48 hour after declaration of unaudited financial results for the First Quarter and Year ended 30<sup>th</sup> June 2020 i.e till 22<sup>nd</sup> June 2020.

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

