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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 9001:2015  
 ISO 14001:2015  
 OHSAS 18001:2007

18<sup>th</sup> May, 2019

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 Wednesday, 29<sup>th</sup> May, 2019.**

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 Wednesday, 29<sup>th</sup> May, 2019, to consider, approve and take on record *inter alia*, the following:

- i. The Financial Results of the Company for the quarter and Financial year ended 31<sup>st</sup> March, 2019 along with the Statement of Assets and Liabilities as on that date,
- ii. The Audited Standalone Financial Statements for the Financial Year ended 31<sup>st</sup> March 2019;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company has been closed for all the Insiders from 3<sup>rd</sup> April, 2019 and shall remain closed till the end of 48 hour after declaration of audited financial results for the quarter and year ended on 31<sup>st</sup> March 2019 i.e. till 31st May 2019..

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully  
**For J. Kumar Infraprojects Ltd**

Poornima Reddy  
 Poornima Reddy  
 Company Secretary

