



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India

**Phone: +91 22 67743555. Fax: +91 22 26730814, Email: info@jkumar.com,
investor.grievances@jkumar.com**

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

14th August, 2023

To,

The General Manager
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: JKIL/532940 and ISIN: INE576I01022

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

Dear Sir,

Sub: Revised disclosure for our intimation dated 08th August, 2023 as addressed to your good office by the Company under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations, 2015”) and Section 91 of the Companies Act, 2013.

Ref: Revised intimation of cut-off date for the purpose of payment of Dividend and 24th Annual General Meeting (AGM) of the Company.

With reference to the above matter, this is to bring to your kind notice that, the cut-off date for the purpose of payment of Dividend and 24th AGM was inadvertently mentioned as 15th September, 2023 **instead of 19th September, 2023 as the “Cut-off-Date” for the purpose of determining the eligibility of members to vote for the resolutions as to be passed at the ensuing 24th AGM of the Company** as scheduled to be held on Tuesday, 26th September, 2023, at 11:00 A.M. (I.S.T) at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp. Indian Oil Nagar on link Road, Andheri (W), Mumbai 400 053, Maharashtra. The Notice of the said AGM will be sent to you in due course.

Those shareholders holding shares of the Company as on the close of business hours on **19th September 2023** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.



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Sr No.	Symbol and Name of the Stock Exchange	Type of Security and Face Value	Book Closure (both days inclusive)		Purpose	Record Date
			From	To		
1	BSE:532940 NSE: JKIL	Equity Shares of Rs. 5/- each	(Friday) 15 th September, 2023	(Tuesday) 26 th September, 2023	Payment of Dividend for the financial year 2022-23.	14 th September, 2023
2	BSE:532940 NSE: JKIL	Equity Shares of Rs. 5/- each	(Friday) 15 th September, 2023	(Tuesday) 26 th September, 2023	24 th AGM	19 th September, 2023

Book Closure:

There is no change in the intimation for Book Closure Dates and the Company has fixed 14th September, 2023 (**earlier inadvertently mentioned as 15th September, 2023**) as the record date to ascertain the names of the Members who would be entitled to receive Dividend of Rs. 3.50 (70%) per Equity Share of face value of Rs. 5 each for the Financial Year 2022-23, if approved by the shareholders at the ensuing AGM.

This revised intimation is for your information and records.

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**

Enclosures: As Above

CC: (1) National Securities Depositories Limited
(2) Central Depository Services Limited
(3) Bigshare Services Private Limited