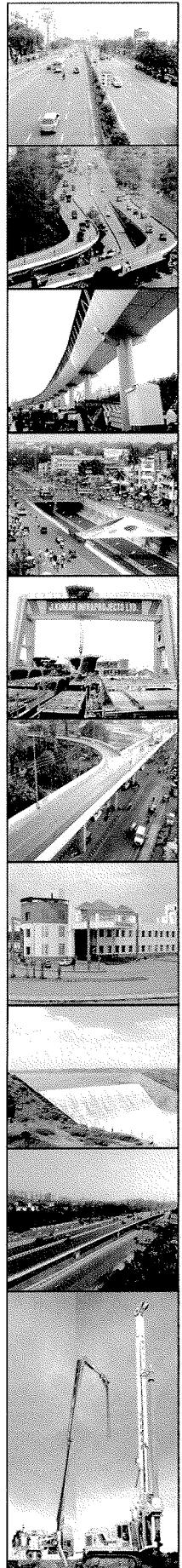


20th May, 2022

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/532940

Sub: Board Meeting for considering Audited Financial Results for the fourth quarter and year ended 31st March, 2022

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

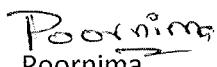
Dear Sir's,

Pursuant to the Regulation 29(1) 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 will be held on Monday, 30th May, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company, for the fourth quarter and year ended 31st March, 2022, to recommend dividend, if any, etc.

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

Thanking you,

Yours faithfully
for J. Kumar Infraprojects Ltd


 Poornima
 Company Secretary

