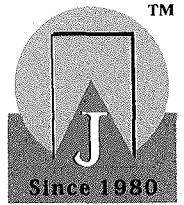


J. Kumar Infraprojects Ltd.

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

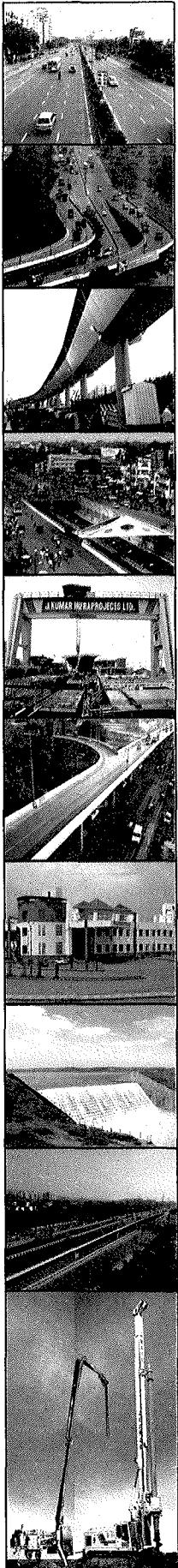


J. Kumar

ISO 9001:2015

ISO 14001:2015

OHSAS 18001:2007



To,

26th August, 2019

The General Manager
Department of Corporate Services,
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Intimation of 20th Annual General Meeting of the Company

With reference to the above subject matter, we are pleased to inform that

- a) Annual General Meeting of the Company will be held on Tuesday, 24th September 2019 at GMS Community Hall, Sitladevi Complex, 1st Floor, D.N. Nagar, Opp Indian Oil Nagar on link Road, Andheri (W), Mumbai 400 053, Maharashtra.
- b) Further pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and for payment of dividend from Wednesday 18th September 2019 to Tuesday 24th September 2019 (Both days inclusive).

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

