



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: 022 67743555, Email: investor.grievances@jkumar.com,
Website: www.jkumar.com, CIN: L74210MH1999PLC122886**

22nd January, 2023

To,
The Department of Corporate Services
BSE Ltd
Pheroze Jeejeebhoy Towers
Mumbai Samachar Marg
Mumbai - 400 001

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

Scrip Symbol/Code: JKIL/532940 and ISIN: INE576I01022

Sub: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Un-Audited Financial Results for the third quarter and nine months ended as on 31st December, 2023.

With reference to the subject matter and aforesaid SEBI Listing Regulations, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, 30th January, 2024, *inter alia*:

To consider and take on record the Un-Audited Financial Results for the third quarter and nine months ended on 31st December, 2023.

Kindly take above information on your records and oblige.

Thanking you,

Yours faithfully
for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**