



18th May, 2018

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 Tuesday, 29th May, 2018.

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 Tuesday, 29th May, 2018, 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 31st March, 2018 along with the Statement of Assets and Liabilities as on that date,
- ii. The Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March 2018;
- iii. To consider the proposal for recommendation of Dividend, if any, for the Financial Year ended 31st March, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 19th May, 2018 to 31st May, 2018 (both days inclusive)..

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

Thanking you,

Yours faithfully
For J. Kumar Infraprojects Ltd

Poornima
 Poornima Reddy
 Company Secretary

