

29th January, 2021

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

**Sub: Un Audited Financial Results for the third quarter and nine months ended
 31st December, 2020.**

Ref: Scrip Code: JKIL/532940

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Tuesday, 9th February, 2021, *inter alia*:

To consider and take on record the Un Audited Financial Results for the third quarter and nine months ended on 31st December, 2020.

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


