



**J. KUMAR INFRAPROJECTS LIMITED**

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Vile Parle (East), Subhash Road,  
Mumbai 400057, Maharashtra, India Phone: +91 22 67743555. Fax: +91 22 26730814,**

**Email: [info@jkumar.com](mailto:info@jkumar.com), [investor.greivances@jkumar.com](mailto:investor.greivances@jkumar.com)**

**Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**15<sup>th</sup> May, 2023**

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 and ISIN: INE576I01022**

**Sub: Board Meeting for considering Audited Financial Results for the year ended  
31<sup>st</sup> March, 2023**

**Ref: Regulation 29(1) of the SEBI(LODR) 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 Tuesday, 23<sup>rd</sup> May, 2023, interalia, to consider and approve the Audited Financial Results of the Company, for the year ended 31<sup>st</sup> March, 2023, 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**