



J. KUMAR INFRAPROJECTS LIMITED

**Regd Off: 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 Website: www.jkumar.com,
CIN: L74210MH1999PLC122886**

20th October, 2023

To,

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 Unaudited Financial Results for the second quarter and half year ended as on 30th September, 2023

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir's,

With reference to the subject, we have to inform you that Board Meeting of the Company will be held on Monday, 30th October, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company, for the Second Quarter and half year ended as on 30th September, 2023.

Further in continuation to our letter dated 30th September, 2023, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insider, the Trading window for dealing in the securities of the Company had been closed for all the insiders, from 1st October, 2023 and shall remain close till the end of 48 hours after declaration of Unaudited Financial Results for the second quarter and half year ended as on 30th September, 2023, i.e. till 1st November, 2023 (both days inclusive)

You are requested to take a note of the above.

for J. Kumar Infraprojects Ltd

**Poornima
Company Secretary**