

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com

CIN No. L74210MH1999PLC122886

18<sup>th</sup> July 2015

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

**Scrip Code: JKIL**

**Sub: In Continuation of letter dated 17<sup>th</sup> July 2015 regarding the Board Meeting which scheduled to be held on Tuesday 28<sup>th</sup> July 2015.**

With reference to the subject matter, we informed to the Exchanges that Board Meeting of the Company will be held on Tuesday 28<sup>th</sup> July 2015, at the Registered Office of the Company inter alia:

To consider and take on record the Un Audited Financial Results for Quarter and Year to date ended on 30<sup>th</sup> June, 2015.

**In Addition to the above the board would like to consider to split the shares of the Company.**

Further, in terms of Regulation 6.2.vi Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window for dealing in the Company's shares is closed on 17<sup>th</sup> July 2015 and shall re-open on 29<sup>th</sup> July 2015 (both days inclusive) for all designated persons of the Company.

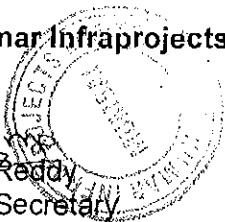
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

**For J. Kumar Infraprojects Ltd**

*Poornima*  
Poornima Reddy  
Company Secretary



**J. Kumar**

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

