

# 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

31<sup>st</sup> June 2017

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: Un Audited Financial Results for the Quarter and year to date ended on  
30<sup>th</sup> June, 2017**

**Scrip Code: JKIL**

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Thursday 10<sup>th</sup> August 2017, 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, 2017.

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 Tuesday 1<sup>st</sup> August 2017 and shall re-open on Saturday 12<sup>th</sup> August 2017 (both days inclusive) for all designated persons of the Company.

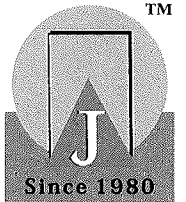
You are requested to kindly take a note of the above.

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

