

J. Kumar Infraprojects Ltd.

GIN No. L74210M11999PLC122888 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



J. Kumar

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

14th May, 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

Sub: Audited Financial Results for the Year to date ended on 31st March, 2015

Scrip Code: JKIL

With reference to the subject matter, we have to inform you that Board Meeting of the Company will be held on Friday 29th May, 2015, at the Registered Office of the Company inter alia:

- To consider and take on record the Audited Financial Results for the Year to date ended on 31st March, 2015,
- To recommend the Dividend if any.

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 14th May 2015 and shall re-open on 2nd June 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

