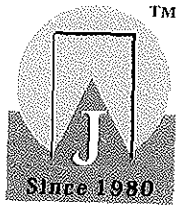


J. Kumar Infraprojects Ltd.

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



J. Kumar

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

06th September 2016

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- Kuria 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 30th June, 2016

Scrip Code: JKIL

Further in continuation to our letter dated 1st September 2016, we have to inform you that Board Meeting of the Company will be held on Tuesday 13th September 2016, 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 30th June, 2016

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 6th September 2016 and shall re-open on Thursday 15th September 2016 (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

