

28th January 2015

To,

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Dear Sir,

Sub: Un Audited Financial Results for the Quarter ended and Year to date 31st, December 2014 (Q3).

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, 12th February, 2015, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended on 31st, December 2014 (Q3) at the Registered Office 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 29th January 2015 and shall re-open on 13th February 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

