

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886

24th August 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- 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
30th June, 2016**

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 2nd 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 25th August 2016 and shall re-open on 3rd September 2016 (both days inclusive) for all designated persons of the Company.

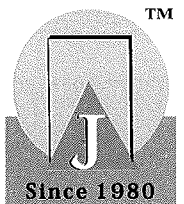
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

Poornima
Poornima Reddy
Company Secretary



J. Kumar

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

