

J. Kumar Infraprojects Ltd.

CIN No. L74210MH1999PLC0122806

We dream ... So we achieve...

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J. Kumar

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

28th January 2016

To,

The General Manager
Department of Corporate Services,
BSE 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 2015 (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, 11th February, 2016, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended on 31st, December 2015 (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 2016 and shall re-open on 14th February 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

