

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007



2nd August, 2021

The General Manager
Department of Corporate Services
BSE Ltd.

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, C/2, Plot No.

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India - 400022
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Subject: "The Annual General Meeting" of the said Public Limited Company to be held on 22nd June, 2021.

With reference to the subject matter, you have the honour to the Board Meeting of the Company will be held on Tuesday, 20th August, 2021 through Video Conferencing. Attention

To consider and take all necessary steps to be taken in relation to the above

Bohina

