

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

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CIN No. : L74210MH1999PLC122886



J. Kumar

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

10th August, 2021

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: 532940

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 Name: JKIL

Sub: Intimation of 22nd Annual General Meeting of the shareholders of the Company and book closure dates.

Dear Sir/Ma'am,

We would like to inform you that, the 22nd Annual General Meeting of the shareholders of the Company will be held on Tuesday, September 21, 2021 at 11:00 A.M. (I.S.T.) through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') in compliance with the circular issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The notice of the said meeting will be sent to you in due course.

Further, Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 15th September 2021 to Tuesday



Pranav

