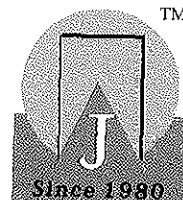


# J. Kumar Infraprojects Ltd.

CIN No. L74210MH1999PLC122886

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA  
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com



**J. Kumar**

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

16<sup>th</sup> May, 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

**Sub: Audited Financial Results for the Year to date ended on 31<sup>st</sup> March, 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 Tuesday 24<sup>th</sup> May, 2016, at the Registered Office of the Company inter alia:

- To consider and take on record the Audited Financial Results for the Year to date ended on 31<sup>st</sup> March, 2016,
- To recommend the Dividend if any.

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 16<sup>th</sup> May 2016 and shall re-open on 25<sup>th</sup> May 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

