



JCK

JCK Infrastructure
Development Limited
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www.jckgroup.in
CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2019/MSEI/278

February 1, 2019

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No. C-62
Opp. Trident Hotel, Bandra Kurla, Complex
Bandra (E), Mumbai - 400098

Dear Sir/Madam,

Company's Symbol in MSEI : JCK INFRA
ISIN : INE188R01019

Sub: Notice of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, February 11, 2019 to consider, inter alia the financial results for the quarter ended December 31, 2018.

In terms of Company's Code of Conduct to regulate, monitor and report trading by an Insider, the trading window is closed from February 4, 2019 to February 13, 2019 (both days inclusive).

We request you to kindly take the aforesaid information on record for dissemination through your website.

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary

