



JCK

**JCK Infrastructure
Development Limited**
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Bangalore - 560 052

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www.jckgroup.in
CIN: U70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2018/MSEI/254

November 5, 2018

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: 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 Tuesday, November 13, 2018, to consider, inter alia the financial results for the quarter and half year ended September 30, 2018.

In terms of Company's Code of Conduct to regulate, monitor and report trading by an Insider, the trading window is closed from November 6, 2018 to November 15, 2018 (both days inclusive).

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Bonny Bopaiah
Company Secretary