

JCK

**JCK Infrastructure
Development Limited**
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CIN: U70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2018/MSEI/216

July 25, 2018

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 : JCKINFRA
ISIN : INE188R01019

Sub: Board Meeting

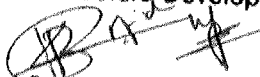
In terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Tuesday, July 31, 2018, to consider, inter alia, the financial results for the quarter ended June 30, 2018.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from July 25, 2018 to August 03, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Bonny Bopalah
Company Secretary