



# JCK

JCK Infrastructure  
Development Limited  
309, 1<sup>st</sup> Floor  
Westminster Building  
13, Cunningham Road  
Bangalore 560 052

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[www.jckgroup.in](http://www.jckgroup.in)  
CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2019/MSEI/355

November 4, 2019

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> 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: 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 is scheduled on Wednesday, November 13, 2019 to consider, inter alia, the financial results for the quarter and half year ended September 30, 2019.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is already closed from June 28, 2019 to November 15, 2019 (both days inclusive) as intimated to the Exchange.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.

  
Suhas C B  
Company Secretary

