



JCK

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

JCKIDL/CS/2020/MSEI/373

February 3, 2020

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
ISIN

JCKINFRA
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, February 12th, 2020 to consider, inter alia, the Financial Results for the quarter ended December 31, 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 December 31, 2019 to February 14, 2020 (both days inclusive) as intimated to the Exchange.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary

