



JCK

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

E / investors@jckgroup.in
T / +91 80 22203423
www.jckgroup.in

CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2019/MSEI/313

May 10, 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, May 20, 2019 to consider, inter alia:

1. Audited Financial Results for the quarter and year ended March 31, 2019
2. Consider and if thought fit, to recommend dividend for the year 2018-19

As informed earlier to the Exchange the Trading Window for dealing in equity shares of the Company is already closed from April 24, 2019 till May 22, 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

