



**JCK Infrastructure
Development Limited**
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Bangalore 560 052

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www.jckgroup.in
CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCK

JCKIDL/CS/2019/MSEI/337

August 26, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

With reference to above, the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2019 to September 23, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of determination of members who are entitled to receive the dividend for the financial year 2018-19, if declared.

We furnish the details of the event as below:

Date of AGM : September 23, 2019.
Record/Cut-off date : September 17, 2019.

Kindly take the same on your record and display on the website of your Stock Exchange.

The Entire Annual Report is being uploaded on the Company's website www.jckgroup.in/investors and also on MYLISTING portal of the Exchange.

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary

