



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/2020/MSEI/410

August 26, 2020

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.

With reference to above, the Register of Members and Share Transfer Books of the Company will remain closed from September 12, 2020 to September 21, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend declaration if any and E-Voting

We furnish the details of the event as below:

Date of Annual General Meeting (AGM) : September 21st, 2020
Record/Cut-off date for E-voting : September 15th, 2020

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

The entire Annual Report together with Notice of AGM will be 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

