



JCK

**JCK Infrastructure
Development Limited**
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13, Cunningham Road
Bangalore - 560 052

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www.jckgroup.in
CIN: U70102KA1979PLC003590
Formerly known as KAP CILM LTD.

JCKIDL/CS/2018/MSEI/227

August 27, 2018

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 14, 2018 to September 20, 2018 (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 2017-18, if declared.

We furnish the details of the event as below:

Date of AGM : September 20, 2018.
Record/Cut-off date : September 13, 2018.

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

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Bonny Bopalah
Company Secretary