



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/334

July 17, 2019

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 : JCKINFRA
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 is scheduled on Thursday, July 25, 2019 to consider, inter alia, the financial results for the quarter ended June 30, 2019.

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is closed from June 28, 2019 to July 27, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary

