

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: U70102KA1979PLC003590
Formerly known as KAP CHEM LTD

JCKIDL/CS/2018/MSEI/203

May 18, 2018

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on Monday, May 28, 2018 to consider, inter alia:

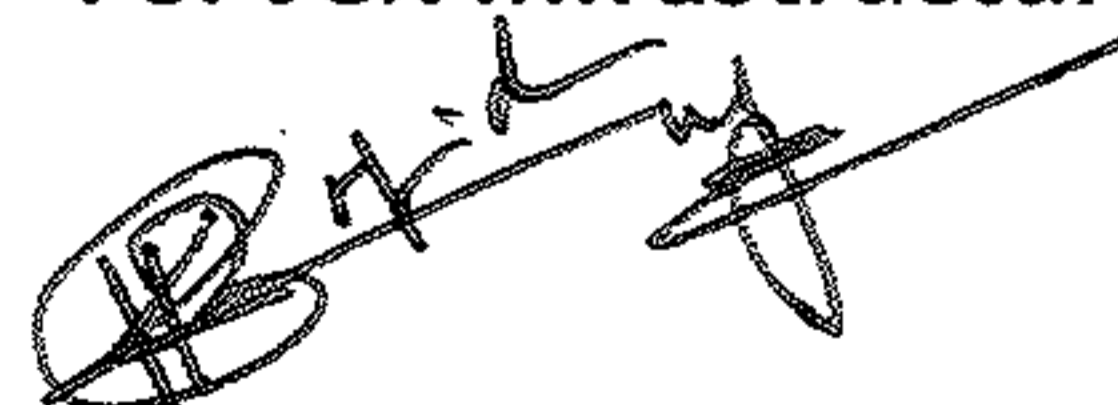
1. Audited Financial results for the quarter and year ended March 31, 2018.
2. Consider and if thought fit, to recommend dividend for the year 2017-18.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Code of Conduct to regulate, monitor and report trading by an Insider, we inform that the Trading Window is closed from May 21, 2018 to May 30, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Limited



Bonny Bopaiah
Company Secretary

