



JCK

**JCK Infrastructure
Development Limited**
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CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2020/MSEI/324

November 2, 2020

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 (as amended from time to time) we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday, November 10th, 2020** to consider, inter alia, the Financial Results for the quarter and half year ended September 30, 2020

In terms of the Company's Code of Conduct to regulate, monitor and report trading by an Insider, the Trading Window is already closed from October 1, 2020 to November 12, 2020 (both days inclusive) as intimated to the Exchange.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.


Suhas C B
Company Secretary

