



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/2021/MSEI/21

June 11, 2021

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

Further to our letter dated June 7, 2021, regarding intimation of Board Meeting scheduled to be held on Tuesday, June 15, 2021, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2021 has been rescheduled and will now be held on **Monday, June 28th, 2021**.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours faithfully,

FOR JCK INFRASTRUCTURE DEVELOPMENT LIMITED

**SUHAS CB
COMPANY SECRETARY**

