



**JCK Infrastructure  
Development Limited**  
309, 1<sup>st</sup> Floor  
Westminster Building  
13, Cunningham Road  
Bangalore 560 052

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CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

**JCK**

JCKIDL/CS/2022/MSEI/24

May 16, 2022

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> 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 **Wednesday, May 25<sup>th</sup> 2022** to consider, inter alia, the Audited Financial Results for the year ended March 31, 2022.

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 April 1st, 2022 to May 27<sup>th</sup>, 2022 (both days inclusive) as intimated to the Exchange.

Please take the above intimation on records

Thanking you,

Yours faithfully,

**For JCK Infrastructure Development Ltd.**

  
**Suhas C B**  
Company Secretary

