



JCK Infrastructure  
Development Limited  
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Bangalore 560 052

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[www.jckgroup.in](http://www.jckgroup.in)  
CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD

JCKIDL/CS/2020/MSEI/403

June 12, 2020

**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 Monday, June 22<sup>nd</sup>, 2020 to consider, inter alia, the Audited Financial Results for the quarter and year ended March 31, 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 March 31<sup>st</sup>, 2020 to June 24<sup>th</sup>, 2020 (both days inclusive) as intimated to the Exchange.

Thanking you,

Yours faithfully,

For JCK Infrastructure Development Ltd.

  
Suhas C B  
Company Secretary

