



**JCK**

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

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[www.jckgroup.in](http://www.jckgroup.in)

CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2021/MSEI/33

August 20, 2021

**The 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 : JCK INFRA  
ISIN : INE188R01019

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above, the Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2021 to September 22, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of dividend declaration if any and E-Voting

We furnish the details of important dates of our AGM event as below:

Date of Annual General Meeting (AGM)	: September 22, 2021
Record/Cut-off date for E-voting	: September 15, 2021
Closure of Register of members and Share Transfer books	: September 10, 2021 to September 22, 2021 (both days inclusive)

Kindly take the same on your record and display on the website of your Stock Exchange.

The entire Annual Report together with Notice of AGM will be uploaded on the Company's website [www.jckgroup.in/investors](http://www.jckgroup.in/investors) and also on MYLISTING portal of the Exchange shortly

Thanking You,

Yours faithfully,

For JCK Infrastructure Development Ltd.

  
Suhas C B  
Company Secretary

