

**JCK Infrastructure  
Development Limited**  
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Bangalore 560 052

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CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

JCKIDL/CS/2022/MSEI/34

July 20, 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, July 27<sup>th</sup> 2022** to consider, inter alia, the Unaudited Financial Results for the quarter ended June 30, 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 July 1<sup>st</sup>, 2022 to July 30<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 Limited**

  
**Bonny Bopaiah**  
Company Secretary

