



JCK Infrastructure
Development Limited
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CIN: L70102KA1979PLC003590
Formerly known as KAP CHEM LTD.

JCK

JCKIDL/CS/2022/MSEI/5

February 1, 2022

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

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, February 9th 2022** to consider, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2021.

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 January 1st, 2022 to February 11th, 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 CB
Company Secretary

