



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

JCKIDL/CS/2021/MSEI/48

November 6, 2021

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, November 10th 2021** to consider, inter alia, the Unaudited Financial Results for the quarter and half year ended September 30, 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 October 1, 2021 to November 12th, 2021 (both days inclusive) as intimated to the Exchange.

Due to some technical error and difficulties faced by second wave of COVID-19, the submission has been delayed. Regret the inconvenience caused.

Please take the above intimation on records

Thanking you,
Yours faithfully,