

06th November, 2019

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir/Ma'am,

Subject : Intimation of 5/2019-20 Board Meeting
Reference : ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA

This is to inform you that the 5/2019-20 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "B-3/204, Saket Complex Thane (West), Maharashtra - 400601" on **Thursday, 14th November, 2019 at 04:00 P.M., inter alia**, to consider and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2019;
- (b) Other incidental and ancillary matters.

The said notice may be accessed on the Company's website at www.kclinfra.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

You are requested to please take the same in your record.

Thanking you,

Yours truly,

For KCL Infra Project Limited



Pavitra Jhanjhari
(Company Secretary cum Compliance Officer)
Mem. No. A59122

