

27th December, 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 Ltd.
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 Closure of Trading Window

Reference : ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed from 01st January, 2020 till the expiry of 48 hours after the financial results for the quarter ended 31st December, 2019 become generally available information.

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

Thanking you,

Yours Faithfully,

For KCL Infra Project Limited



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

