

14th February, 2020

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,

Sub. : Outcome of the 6/2019-20 Board Meeting held on 14th February, 2020

Ref. : ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated 7th February, 2020, we hereby inform you that at the 6/2019-20 meeting of the Board of Directors of the Company, duly convened and held on **Friday, 14th February, 2020** at the registered office of the Company situated at "B-3/204, Saket Complex Thane (West), Maharashtra - 400601" that commenced at 05:00 P.M. (i.e. 1700 Hours), the Board of Directors has *inter alia* transacted the following businesses:

- Considered and approved the unaudited financial results of the Company along with the Limited Review Report, as issued by Statutory Auditor of the Company, for the 3rd quarter and Nine Months ended on 31st December, 2019;
- Appointment of Mr. M. Makrani as Additional Director of Company;
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Thanking you,

Yours Faithfully,
For KCL Infra Project Limited


Mohan Jhavar

(Chairman Cum Managing Director)
DIN :00495473

