

02<sup>nd</sup> February, 2021

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), M u m - 400098
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Dear Sir/Ma'am,

Subject : Intimation of 5/2020-21 Board Meeting

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

This is to inform you that the 5/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held through video conferencing, on Friday, 12th February, 2021 at 04:00 P.M., *inter alia*, to consider and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2020;
- (b) Other incidental and ancillary matters.

The said notice may be accessed on the website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in).

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

Thanking you,

Yours truly,

**For KCL Infra Project Limited**

  
Shruti Sikarwar  
Compliance Officer



## AGENDA FOR 5/2020-21 BOARD MEETING

DATE : 12th February, 2021  
DAY : Friday  
TIME : 04:00 P.M.  
PLACE : Video Conferencing

Sr.	<i>Items for Consideration</i>
1	To take note of the absence of Director 1 & 2, if any.
2	To take note of the a) Minutes of the 4/2020-21 Board Meeting held on 06th November, 2020;
3	To consider and approve the Unaudited Financial Results for the 3rd quarter ended on 31st December, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4	Any other matter with the permission of the Chairman.

Date: 02nd February, 2021

