

03rd August, 2021

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
PhirozeJeejeebhoy 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,
BandraKurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir/Madam,

Sub: Intimation about adjournment of Board Meeting for want of Quorum

In continuation to our earlier letter dated 27th July, 2021, intimating about the Board Meeting of the Company to be held today i.e 03rd August, 2021 to consider and Approve the Unaudited Financial Results for the Quarter ended 30th June 2021, after review by the Audit Committee with other agenda items mentioned in the earlier letter dated 27th July 2021. At this juncture, we wish to inform you that 05:30 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company in the meeting held through video conferencing. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013.

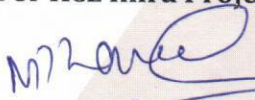
Subsequently the adjourned meeting will held on 10th August, 2021 (next Tuesday) at 05:00 PM held through video conferencing to consider and Approve the Unaudited Financial Results for the Quarter ended 30th June 2021 and other agenda items as mentioned in the earlier letter dated 27th July 2021. Further the trading window of the company shall remain to be closed till the end of trading hours of 10th August, 2021 The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For KCL Infra Project Limited


Mohan Jhavar
Managing Director
DIN: 00495473

