

07<sup>th</sup> September, 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, 4<sup>th</sup> 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 3/2020-21 Board Meeting**  
**Reference : ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA**

This is to inform you that the 3/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held through video conferencing, on **Tuesday, 15<sup>th</sup> September, 2020 at 04:00 P.M.**, *inter alia*, to consider and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 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.msei.in](http://www.msei.in).

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

Thanking you,

Yours truly,

For KCL Infra Project Limited

  
**Mohan Jhavar**  
Managing Director  
DIN: 00495473

