

Date: April 08, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 17th April, 2024 at 04:00 P.M.** at the registered office of the Company i.e. **B-3/204, Saket Complex Thane (West), MH 400601** to consider and approve inter alia the following business:

- Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Audited Standalone Financial Statements of the Company for the Quarter and Year ended 31st March, 2024.
- To take on record the Audit Report of the Statutory Auditors for Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st April, 2024 till the expiry of 48 hours after the financial results approved for the quarter and Financial Year ended on 31st March, 2024.

The said notice may be accessed on the website of Company i.e. www.kclinfra.com and Stock Exchanges i.e. www.bseindia.com

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

Thanking you,
Yours truly,

For KCL Infra Project Limited

Mohan Jhawar
Managing Director
DIN: 00495473

