

**Date: 09<sup>th</sup> July, 2022**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

**ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA**

**Reference: Our letter dated 6<sup>th</sup> July, 2022 regarding intimation of Board Meeting to be held on 11<sup>th</sup> July, 2022.**

**Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of KCL Infra Projects Limited scheduled to be held on 11<sup>th</sup> July, 2022 has been postponed to 15<sup>th</sup> July, 2022**

Respected Sir/ Ma'am

With reference to the above captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on 11<sup>th</sup> July, 2022 has been postponed and reschedule on Friday, 15<sup>th</sup> July, 2022 at 03:00 P.M. at the registered office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601.

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

