

Dated: 14th October, 2023

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

Dear Sir/Ma'am,

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.

Respected 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 at the registered office of the Company i.e. **B-3/204, Saket Complex Thane (West), MH 400601**, on Tuesday, October 17, 2023 at 03:00 P.M. to *inter-alia*, to transact the following business:

1. To consider and approve the reconstitution of Board committees.

The said notice may be accessed on the website of Company i.e. i.e. www.kclinfra.com and Stock Exchange 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 Jhavar
Managing Director
DIN: 00495473

