

Date: 15th July, 2022

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

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

Subject: Intimation of adjournment of the Meeting of the Board of Directors to 22nd July, 2022.

Respected Sir/ Ma'am

This is with reference to our earlier announcement dated 6th July, 2022 and 9th July, 2022 regarding meeting of the Board of Directors of the company on **Friday, 15th July, 2022** to consider, rules, various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue and other matters incidental or connected therewith.

The Board of Directors of the company have not come to any conclusion on the above mentioned matter. Therefore, the Chairman with the consent of all the directors present at the meeting hereby decides to adjourn the meeting to **Friday, 22nd 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** to get clarification on above mentioned matter relating to the Rights Issue.

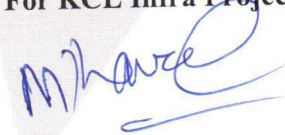
The company now informs the Stock Exchange that the meeting of Board of Directors held today i.e. **Friday, 15th July, 2022** will continue on **Friday, 22nd July, 2022** to consider the remaining agenda items.

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

