

20th January, 2024

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 on **Saturday, 27th January, 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:

- Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2023.
- To Consider Forfeiture of Partly Paid-up Equity Shares. The Board noted that the holders of 9,44,16,237 partly paid up shares have failed to pay the balance money/allotment money.
- 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 January, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December, 2023.

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