

21st July, 2020

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir/Ma'am,

Subject : Intimation of 1/2020-21 Board Meeting

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

This is to inform you that the 1/2020-21 Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at "B-3/204, Saket Complex Thane (West), Maharashtra - 400601" on **Friday, 31st July, 2020 at 04:00 P.M., *inter alia***, to consider and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2020;
- (b) Other incidental and ancillary matters.

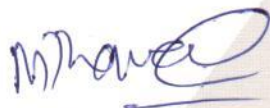
The said notice may be accessed on the Company's website at www.kclinfra.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

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

Thanking you,

Yours truly,

For KCL Infra Project Limited



Mohan Jhwar
Managing Director
DIN: 00495473



AGENDA FOR 5/2019-20 BOARD MEETING

DATE : 31st July, 2020
DAY : Friday
TIME : 04:00 P.M.
PLACE : B-3/204, Saket Complex Thane (West), Maharashtra - 400601

| Sr. No. | <i>Items for Consideration</i> |
|---------|---|
| 1. | To grant leave of absence to Director(s) of the Company, if any. |
| 2. | To take note of the a) Minutes of the 6/2019-20 Board Meeting held on 14 th Feb, 2020; b) Status of Investor Complaints pursuant to Regulation 13(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4 th quarter ended on 31 st March, 2020; c) Shareholding Pattern and share transfer details (if any) pursuant to Regulation 31 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4 th quarter ended on 31 st March, 2020 as received from RTA (Adroit Corporation Services Private Limited); d) Certificate under regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter and year ended 31 st March, 2020; e) Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the 4 th quarter ended on 31 st March, 2020; f) Certificate taken under Regulation 40(9) of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015 for the year ended on 31 st March, 2020; g) Compliance Certificate certifying maintaining physical & electronic transfer facility pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 st March, 2020. |
| 3. | To consider and approve the Unaudited Financial Results for the 4 th quarter ended on 31 st March, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 4. | To consider and approve the Limited Review Report on Unaudited Financial Results for the 4 th quarter ended on 31 st March, 2020 pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 5. | Taking on record CEO & CFO Certificate pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 6. | To Consider and review the Compliance Report pursuant to Regulation 17(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 4 th quarter ended on 31 st March, 2020 |
| 7. | To Consider the Consolidation of Equity shares having Face Value of Rs. 2/- to Face Value of Rs. 100/- Per Share. |
| 8. | To Appoint Company Secretary cum Compliance Officer of the company. |
| 9. | To take review of working & adequacy of Internal Control system. |
| 10. | Any other matter with the permission of the Chairman. |

Date: 21st July, 2020
Place: Thane

