

25th August, 2020

<p>To, The Listing Department BSE Limited Department of Corporate Affairs PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001</p>	<p>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</p>
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Dear Sir/Ma'am,

Subject : Intimation of 2/2020-21 Board Meeting
Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

This is to inform you that the 2/2020-21 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 **Wednesday, 2nd September, 2020 at 04:00 P.M., *inter alia***, to consider and approve the following matters:

1.	To grant Leave of Absence to the Directors, if any.
2.	To consider and approve the minutes of the previous Board Meeting duly held on 31 st July, 2020
3.	To consider and approve the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31 st March, 2020.
4.	To appoint CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company.
5.	To consider and approve the secretarial Audit report of the company for the year ending 31 st March, 2020 as provided by M/s. Vishakha Agarwal & Associates.
6.	To accord board approval to invest or accept the funds of the company for subscription, purchase or otherwise acquire shares, stocks, debentures (fully convertible \partly convertible \non-convertible), bonds, securities, etc. of any body corporate or company or mutual funds in India or abroad.
7.	To appoint an Internal Auditor of the company M/s. Jain Tiwaddi and Associates.
8.	To fix the day, date, time and venue of 25 th Annual General Meeting of the Company for the financial year 2019-20.
9.	To approve the notice of 25 th Annual General Meeting and to authorize someone to issue the same to all the shareholders.

10.	To fix the book closure date for 25 th Annual General Meeting.
11.	To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 25 th Annual General Meeting.
12.	To appoint Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates as the scrutinizer for the process of e-voting as well as voting at 25 th Annual General Meeting.
13.	Any other matter with the permission of the chair.

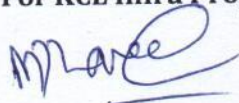
The said notice may be accessed on the Company's website at www.kclinfra.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

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

Thanking you,

Yours truly,

For KCL Infra Project Limited



Mohan Jhawar
Managing Director
DIN: 00495473



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