

Date: October 26, 2021

To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To The Listing Department, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 26, Opp. Trident Hotel, Bandra Kurla Complex Bandra (E), Mumbai - 400098
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Dear Sir / Madam,

Subject: Intimation of holding Board Meeting at Shorter Notice

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

Notice is hereby given that the 5th Meeting of Board of Directors of the company i.e. KCL Infra Projects Limited will be held on Wednesday, October 27, 2021 at 2:30 PM at the register office of the Company i.e. B-3/204, Saket Complex Thane (West), MH 400601 to consider inter alia the following business:

1. To change in object clause of the Company
2. To approve Postal Ballot Notice for change in object clause of the Company.
3. Appointment of M/s Vishakha Agrawal & Associates as scrutinizer for the process of E -voting/ Postal Ballot.
4. To fix the cut-off date for the purpose of members eligible for remote e-voting
5. Other business arising out of the above business and incidental an ancillary to the companies business.

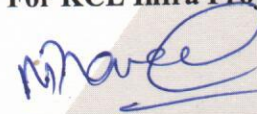
The said notice may be accessed on the company's website www.kclinfra.com and also on website of stock exchange that is www.bseindia.com and www.msei.in .

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For KCL Infra Projects Limited



**Mohan Jhawar
Managing Director
DIN: 00495473**

