

30 October, 2023

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 **Tuesday, 7<sup>th</sup> November, 2023 at 05:00 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 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2023;
- 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 1<sup>st</sup> October, 2023 till the expiry of 48 hours after the financial results approved for the quarter ended 30<sup>th</sup> September, 2023. The said notice may be accessed on the website of Company i.e. [www.kclinfra.com](http://www.kclinfra.com) and Stock Exchanges i.e. [www.bseindia.com](http://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