

August 27, 2021

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Dear Sir/Ma'am,

Subject : Intimation of 3/2021-22 Board Meeting
Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

This is to inform you that the 3/2021-22 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, September 1, 2021 at 02:00 P.M., inter alia**, to consider and approve the following matters:

- (a) Appointment of Mrs. Shivani Gupta as Company Secretary and Compliance Officer of the Company.
- (b) Other business arising out of the above business and incidental and ancillary to the Company's business.

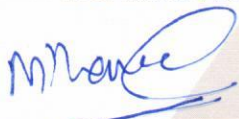
The said notice may be accessed on the Company's website at www.kclinfra.com and also on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

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

