

Date: 27th July, 2022

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001,
Maharashtra, India

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of 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 at the registered office of the Company i.e. **B-3/204, Saket Complex Thane (West), MH 400601, on Friday, 5th August, 2022 at 03:00 P.M.** to consider and approve inter alia the following business:

1.	To consider and approve the Unaudited Financial Results of the Company for the 1 st quarter ended on 30 th June, 2022
2.	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, 2022.
3.	To appoint CS Vishakha Agarwal of M/s. Vishakha Agarwal & Associates as the Secretarial Auditor of the company.
4.	To consider and approve the secretarial Audit report of the company for the year ending 31 st March, 2022 as provided by M/s. Vishakha Agarwal & Associates.
5.	To fix the day, date, time and venue of 27 th Annual General Meeting of the Company.
6.	To approve the notice of 27 th Annual General Meeting and to authorize someone to issue the same to all the shareholders.
7.	To fix the book closure date for 27 th Annual General Meeting.
8.	To fix the cut-off date for the purpose of members eligible for remote e-voting and voting at the time of 27 th Annual General Meeting.
9.	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 27 th Annual General Meeting.
10.	Any other matter with the permission of the chair.



The trading window for dealing in the securities of the Company has been kept closed for all the Directors, Designated Employees and their immediate relative from July 1st, 2022 and shall continuous to remain closed till 7th August, 2022 i.e. 48 hours after the announcement of the Financial Result of the Company (both day inclusive).

The said notice may be accessed on the website of Company i.e. www.kclinfra.com and Stock Exchanges i.e. www.bseindia.com

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

Thanking you,

Yours truly,

For KCL Infra Project Limited



Mohan Thawar
Managing Director
DIN: 00495473

