

Date: 2nd March, 2022

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 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.

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

This is to inform you that the 9/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 7th March, 2022 at 03:00 P.M. at the registered office of the Company i.e., B-3/204, Saket Complex Thane (West), MH 400601 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

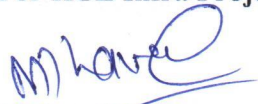
The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

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

