KCL INFRA PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park, 46-47 PU-4 Commercial, 3rd Floor, Behind C-21 Mall, A.B. Road, Indore-452 010 (M.P.) Tel. : 0731-4044440, 3249501

Date: 01st December, 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 : Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9th December, 2022 at 4:00 P.M. to, inter alia, consider and approve the following matters:-

1. Regarding call of First and Final call money on 23,69,79,000 partly paid up equity shares of face value of Rs. 2.00/- each (50 paisa paid up) which were issued and allotted on 15th September, 2022 on right basis pursuant to the Letter of Offer dated 17th August, 2022 and incidental matters thereto.

2. Fixing of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched.

3. Approval of Call Money Notice.

4. Any other matter with the permission of the chair.

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

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