

1st February 2022

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
PhirozeJeejeebhoy 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,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/Ma'am,

Subject : Intimation of 2021-22 Board Meeting

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

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be on **Saturday, 12th February, 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 consider *inter alia* and approve the following matters:

- (a) Unaudited Financial Results of the Company for the 3rd quarter ended on 31st December, 2021;
- (b) 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 1st January, 2022 till the expiry of 48 hours after the financial results approved for the quarter ended 31st December 2021.

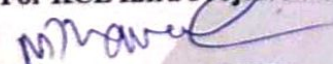
The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.mseil.in.

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

Thanking you,

Yours truly,

For KCL Infra Project Limited



Mohan Jhavar
Managing Director
DIN: 00495473