

08th November 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 6/2021-22 Board Meeting
Reference : ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

This is to inform you that the 6/2021-22 Meeting of the Board of Directors of the Company is scheduled to be on **Saturday, 13th November, 2021 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 2nd quarter ended on 30th September, 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 October, 2021 till the expiry of 48 hours after the financial results approved for the quarter ended 30th September, 2021.

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


Shivani Gupta
Company Secretary

