

Date: 24th December, 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 7/2021-22 Board Meeting of KCL Infra Projects Limited

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

This is to inform you that the 7/2021-22 Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th December, 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. Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI)
- b. Other incidental and ancillary matters.

Further, we would like to inform that the equity shares of Company shall remain listed on the Bombay Stock Exchanges (BSE).

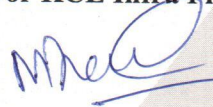
The said notice may be accessed on the website of Stock Exchanges i.e. www.bseindia.com and www.msei.in.

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

Thanking you,

Yours truly,

For KCL Infra Projects Limited


Mohan Jhavar
Director
DIN: 00495473

